



RDB INFRASTRUCTURE AND POWER LIMITED

(formerly known as RDB Realty & Infrastructure Limited)

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L68100WB2006PLC110039

PHONE : +91 90384 40761 • E-MAIL : csrdbinfra@rdbindia.com • Web : www.rdbindia.com

Date: 21st May, 2026

To,
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai- 400 001

Scrip Code: 533285

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie
Kolkata- 700 001

Scrip Code: 28393

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulations 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time, intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 27th May, 2026** to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended on 31st March, 2026.

Further, in continuation to our disclosure made on Closure of Trading Window dated 25th March, 2026 pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Internal Code of Conduct for Prohibition of Insider Trading, we would like to inform that the trading window for dealing in the shares of the Company shall remain closed for all the designated persons of the Company and their immediate relatives, from **Wednesday, 1st April, 2026 till 48 hours** after the disclosure of the Audited Financial Results (Standalone and Consolidated) of the Company to the Stock Exchange.

This is for your information and record.

Thanking You,

For RDB Infrastructure and Power Limited
(Formerly known as RDB Realty & Infrastructure Limited)

Aman Sisodia
Company Secretary & Compliance Officer