GOING TOGETHER
GROWING TOGETHER

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: 24th April, 2025

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,
Kolkata- 700 001

Scrip Code: **028393**

Sub: Intimation about execution of Memorandum of Understanding (MOU)- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the Company has entered into a Memorandum of Understanding with Bigbull Infrabuild Private Limited for development of Commercial/ multi storied Retirement Housing Project on Company's land admeasuring, in aggregate 2.8375 acres, located in Sector-70A, the revenue estate of Village Palra, Sub-Tehsil Badshahpur, Gurgaon, Haryana, India.

The disclosure as required under Schedule III of the SEBI Listing Regulations, 2015, read with **SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155** dated 11th November, 2024 is attached herewith and marked as **Annexure A**.

This is for your information and record.

Thanking You.

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

Aman Sisodia
Digitally signed by Aman Sisodia
Date: 2025.04.24 21:07:01 +05'30'

Aman Sisodia
Company Secretary & Compliance Officer

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ANNEXURE- A

Disclosure in terms of Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

S. No.	Particular	Remarks
1	Name(s) of parties with whom the agreement is entered	Memorandum of Understanding (MOU) between: 1. RDB Infrastructure and Power Limited **[Landowner]** and; 2. Bigbull Infrabuild Private Limited **[Developer]**
2	Purpose of entering into the agreement	Development of Commercial/ multi storied Retirement Housing Project on Company's land admeasuring, in aggregate 2.8375 acres, located in Sector-70A, the revenue estate of Village Palra, Sub-Tehsil Badshahpur, Gurgaon, Haryana, India.
3	Size of agreement	NA
4	Shareholding, if any, in the entity with whom the agreement is executed	Nil
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc	Revenue sharing between the Landowner and the Developer is 31.5% and 68.5% respectively.
6	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
8	In case of issuance of shares to the parties, details of issue price, class of shares issued;	NA

9	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	NA
10	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	None
11	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	NA