



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: 06th August, 2025

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

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

Scrip Code: **533285**

Scrip Code: **28393**

Sub: Outcome of Board Meeting and Disclosure under Regulation 30 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. 06th August, 2025, has inter alia, considered, approved and recommended the following:

1. The Un-audited Financial Results of the Company for the quarter ended on 30th June, 2025 along with the Limited Review Report(s) thereon issued by the Statutory Auditor of the Company. The same are enclosed as **Annexure 1**.
2. Based on the recommendation of the Audit Committee, Ms. Prachi Todi, Practicing Company Secretary (Membership No. 53022, COP No. 22964), is appointed as the Secretarial Auditor of the Company for a period of five consecutive financial years commencing from the financial year 2025-26 till financial year 2029-30, subject to approval of members at the ensuing Annual General Meeting. Details as required pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed herewith as **Annexure 2**.
3. The 19th Annual General Meeting of the Company shall be held on 25th September, 2025.

The same is also being made available on the website of the Company at www.rdbindia.com.



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The meeting commenced at 03:00 P.M. and concluded at 04:11 P.M.

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

Encl: As above

**RDB INFRASTRUCTURE AND POWER LIMITED**

(Formerly Known as RDB Realty & Infrastructure Limited)

Regd. Office : Bikaner Building, 8/1, Lal Bazar Street, 1st Floor, Room No. 10, Kolkata - 700001, CIN: L68100WB2006PLC110039

Ph: 033-4450 0500, Fax: 033-2242 0588, Email: csrdbinfra@rdbindia.com, Web: www.rdbindia.com

Statement of Un Audited Financial Results for the Quarter ended June 30, 2025

SlNo.	Particulars	(Rs. in lakhs)			
		Quarter ended			Year ended
		30-Jun-2025 (Un-audited)	31-Mar-2025 (Audited)	30-Jun-2024 (Un-audited)	31-Mar-2025 (Audited)
1	Income				
	(a) Revenue from Operations	6,755.58	2,034.41	3,070.12	10,770.76
	(b) Other Income	168.11	148.01	8.74	576.97
	Total Income	6,923.69	2,182.42	3,078.86	11,347.73
2	Expenses				
	(a) Expenses relating to Construction Activity	873.64	2,606.72	3,446.13	10,455.36
	(b) Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	5,543.34	(830.14)	(539.15)	(736.75)
	(c) Employee Benefits Expenses	33.23	51.31	23.92	177.64
	(d) Finance Costs	47.03	69.68	3.58	456.55
	(e) Depreciation and Amortisation Expenses	0.52	0.58	0.50	2.94
	(f) Other Expenses	55.25	115.19	17.22	238.04
3	Total Expenses	6,553.01	2,013.34	2,952.20	10,593.78
4	Profit/(Loss) before Exceptional Items & Tax (1-3)	370.68	169.08	126.66	753.95
5	Exceptional item	-	-	-	-
6	Profit/(Loss) before Tax (3-4)	370.68	169.08	126.66	753.95
7	Tax Expense				
	(a) Current Income Tax	93.26	45.63	31.86	192.78
	(b) Related to earlier years	-	5.03	-	5.03
	(c) Deferred Tax	5.17	2.44	-	2.44
	Net Tax Expense	98.43	53.10	31.86	200.25
8	Net Profit/(Loss) after tax from continuing operations(6-7)	272.25	115.98	94.80	553.70
9	Net Profit/(Loss) after tax from discontinuing operations	-	-	-	-
10	Profit (Loss) for the period from JV/Associates	-	-	-	-
11	Profit/(loss) for the period	272.25	115.98	94.80	553.70
12	Other comprehensive income	-	14.52	-	14.52
13	Total Comprehensive Income for the period	272.25	130.50	94.80	568.22
14	Paid up Equity Share Capital (Face Value Rs.1/- Per Share)	1,981.34	1,728.34	1,728.34	1,728.34
15	Other Equity				12,731.22
16	Earnings per Share (of Re.1/- each) (Not Annualised):				
	(a) Basic	0.14	0.07	0.05	0.32
	(b) Diluted	0.14	0.07	0.05	0.32

Notes:

- The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016.
- The above Financial Results for the quarter ended June 30, 2025 have been reviewed by the Audit Committee and on their recommendation have been approved by the Board of directors at their respective meetings held on August 06, 2025.
- The Statutory Auditors of the Company have reviewed the above financial results for the quarter ended June 30, 2024 as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Revenue from Operation includes sale of Anjana Project for Rs.60 Cr under slump sale with a profit of Rs.2.49 Cr
- Effect of defined benefit obligation will be considered at the year end.
- The previous period figures have been regrouped/ re-arranged wherever necessary to conform to this period's classification.
- These results will be made available on the Company's website www.rdbindia.com and websites of BSE Limited www.bseindia.com.
- The CEO and CFO certificate in respect of the above result in terms of the SEBI (LODR) Regulations 2015 has been placed before the Board of Directors.



RDB Infrastructure and Power Ltd.

Rajeev Kumar
 Director
 Rajeev Kumar
 Chairman & Whole-time Director
 DIN: 07003686

Place: Kolkata
 Date: 06.08.2025

Limited Review Report

To
The Board of Directors
RDB Infrastructure and Power Limited
(Formerly known as RDB Realty & Infrastructure Limited)

1. We have reviewed the accompanying statement of unaudited financial results ("the Statement") of **RDB Infrastructure and Power Limited (Formerly known as RDB Realty & Infrastructure Limited)** ("the Company"), for the quarter ended June 30, 2025.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Attention is drawn to Note 4 of the accompanying Statement, which describes that the Company has recognized income of Anjana project as revenue from operations during the quarter ended 30 June 2025. In our view, only the differential amount, that is profit should have been recognized under "Other Income" as the transaction does not represent income arising from the Company's ordinary activities.
5. Based on our review conducted as above and subject to the matter mentioned in paragraph 4 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place: Kolkata
Date: 06.06.2025

For L.B. Jha & Co.,
Chartered Accountants
(Registration Number: 301088E)

Ranjan Singh
(Ranjan Singh)

Partner

(Membership No. 305423)
UDIN: 25305423BMNYZQ4525



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Annexure 2

Details as required pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Prachi Todi, Company Secretary as Secretarial Auditor of the Company.
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Appointed for a period of five consecutive financial years commencing from the financial year 2025-26 till financial year 2029-30, subject to approval of members at the ensuing Annual General Meeting, in compliance with the amended Regulation 24A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
3	Brief Profile (in case of appointment)	Prachi Todi, Company Secretaries is a peer-reviewed professional firm offering comprehensive solutions in corporate, securities, and allied laws. With over 10 years of experience, Prachi Todi specializes in providing end-to-end compliance, consultancy, and advisory services to a wide range of clients including reputed groups like Kutchina, NTC Industries, and Shriram Group. The firm handles incorporation, ROC filings, mergers, NCLT matters, SEBI compliances, secretarial audits, and regulatory approvals, ensuring seamless compliance support. Committed to professionalism, reliability, and client satisfaction, we aim to be a trusted partner in your corporate governance journey.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable