



# 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: 13<sup>th</sup> February, 2026

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. 13<sup>th</sup> February, 2026, has inter alia, considered and approved the following:

1. The Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 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. Code of Fair Disclosure and Conduct for Regulating, Monitoring and Reporting of Trading by Designate Persons pursuant to amended SEBI (Prohibition of Insider Trading) Regulations, 2015.

The same are also being made available on the website of the Company at [www.rdbindia.com](http://www.rdbindia.com).

The meeting commenced at 01:00 P.M. and concluded at 02:17 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*

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 standalone financial results ("the Statement") of **RDB Infrastructure and Power Limited (Formerly known as RDB Realty & Infrastructure Limited)** ("the Company"), for the quarter and nine months ended December 31, 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 of unaudited standalone financial results, 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 standalone 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.

For L. B. Jha & Co. LLP  
Chartered Accountants  
Firm Registration No: 301088E / E300295



Place: Kolkata  
Date: 13.02.2026

*Ranjan Singh*  
(Ranjan Singh)  
Partner  
(Membership number 305423)  
UDIN: 26305423SXXKZGS1965



**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: 90384 40761, Email: csrdbinfra@rdbindia.com, Web: www.rdbindia.com

Standalone Statement of Un-Audited Financial Results for the Quarter and Nine months ended on December 31, 2025

(Rs. in lakhs)

Sr. No.	Particulars	Quarter ended		Nine Months ended		Year ended
		31-Dec-2025	30-Sep-2025	31-Dec-2024	31-Dec-2024	31-Mar-2025
		(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
1	<b>Income</b>					
	(a) Revenue from Operations	1,973.38	1,849.84	2,417.75	10,578.80	8736.35
	(b) Other Income	366.51	412.25	401.08	946.87	428.96
	<b>Total Income</b>	<b>2,339.89</b>	<b>2,262.09</b>	<b>2,818.83</b>	<b>11,525.67</b>	<b>9,165.31</b>
2	<b>Expenses</b>					
	(a) Expenses relating to Construction Activity	712.04	1,267.98	2,399.90	2,853.66	7848.64
	(b) Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	1,169.51	400.50	(226.53)	7,113.35	93.39
	(c) Employee Benefits Expense	32.87	34.77	41.74	100.87	126.33
	(d) Finance Costs	9.25	79.67	302.86	135.95	386.87
	(e) Depreciation and Amortisation Expenses	1.16	0.52	1.39	2.20	2.36
	(f) Other Expenses	90.70	71.53	68.90	217.48	122.85
	<b>Total Expenses</b>	<b>2,015.53</b>	<b>1,854.97</b>	<b>2,588.26</b>	<b>10,423.51</b>	<b>8,580.44</b>
3	<b>Profit/(Loss) before Exceptional Items &amp; Tax (1-3)</b>	<b>324.36</b>	<b>407.12</b>	<b>230.57</b>	<b>1,102.16</b>	<b>584.87</b>
5	Exceptional item					
6	<b>Profit/(Loss) before Tax (4-5)</b>	<b>324.36</b>	<b>407.12</b>	<b>230.57</b>	<b>1,102.16</b>	<b>584.87</b>
7	<b>Tax Expense</b>					
	(a) Current Income Tax	81.61	102.43	58.01	277.30	147.15
	(b) Related to earlier years	-	-	-	-	5.03
	(c) Deferred Tax	(0.06)	0.14	-	5.25	-
	<b>Net Tax Expense</b>	<b>81.55</b>	<b>102.57</b>	<b>58.01</b>	<b>282.55</b>	<b>147.15</b>
8	<b>Net Profit/(Loss) after tax from continuing operations(6-7)</b>	<b>242.81</b>	<b>304.55</b>	<b>172.56</b>	<b>819.61</b>	<b>437.72</b>
9	<b>Profit/(loss) for the period</b>	<b>242.81</b>	<b>304.55</b>	<b>172.56</b>	<b>819.61</b>	<b>437.72</b>
10	<b>Other comprehensive income</b>	-	-	-	-	14.52
11	<b>Total Comprehensive Income for the period</b>	<b>242.81</b>	<b>304.55</b>	<b>172.56</b>	<b>819.61</b>	<b>437.72</b>
12	Paid up Equity Share Capital (Face Value Rs.1/- Per Share)	2038.84	2028.84	1,728.34	2038.84	1728.34
13	Other Equity					12,731.22
14	<b>Earnings per Share (of Re.1/- each) (Not Annualised):</b>					
	(a) Basic	0.13	0.16	0.10	0.42	0.25
	(b) Diluted	0.13	0.16	0.10	0.42	0.25

**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 and Nine months ended December 31, 2025 have been reviewed by the Audit Committee and on their recommendation have been approved by the Board of Directors at their respective meeting held on February 13, 2026.
- The statutory auditors of the Company have reviewed the above financial results for the Quarter and Nine month ended December 31, 2025, in accordance with the requirements under Regulation 33 of the SEBI (LODR) Regulations, 2015.
- Revenue from operations include sale of Anjana Project for Rs.60 crores under slump sale at a profit of Rs.2.49 crores recognised in quarter ended June'2025
- 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.
- This result will be made available on the Company's website www.rdbindia.com and website 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

Chairman & Whole Time Director

DIN: 07003786

Director

Place: Kolkata  
Date: 13.02.2026



**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 Consolidated Unaudited Financial Results (“the Statement”) of **RDB Infrastructure and Power Limited (Formerly known as RDB Realty & Infrastructure Limited)** (“the Parent”) and its subsidiary (the Parent and its subsidiary together referred to as “the Group”) and its share of the profit after tax and total comprehensive income of its associate for the quarter ended December 31, 2025 and for the period from April 1, 2025 to December 31, 2025, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Parent’s Management and approved by the Parent’s 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 express a conclusion 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

(i)	RDB Bhopal Infrastructure Private Limited	Subsidiary
(ii)	Naar Projects Private Limited	Associate



5. Attention is drawn to Note 4 of the accompanying statement of consolidated unaudited financial results, which describes that the revenue from operations includes income from the Anjana project recognized during the quarter ended 30 June 2025 in the standalone financial results. In

our view, only the differential amount, i.e., the profit, should have been recognized under “Other Income,” as the transaction does not represent income arising from the Company’s ordinary activities.

6. Based on our review conducted and procedures performed as stated in paragraph 3 and subject to the matter mentioned in paragraph 5 above, nothing has come to our attention that causes to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid accounting standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
7. We did not review the interim financial results of one subsidiary, whose interim financial results reflect total assets of Rs. 4,285.97 lakhs as at December 31, 2025 and total revenue of Rs. 0.22 lakhs and Rs. 0.71 lakhs, total net profit /(loss) after tax of Rs. (7.09) lakhs and Rs. (6.98) lakhs and total comprehensive income / (loss) of Rs. (7.09) lakhs and Rs. (6.98) lakhs for the quarter ended December 31, 2025 and for the period from April 1, 2025 to December 31, 2025 as considered in the consolidated unaudited financial results. These financial results have been reviewed by other auditor whose report has been furnished to us by the Management and our conclusion on these consolidated financial results, in so far as it relates to the amount and disclosures included in respect of the subsidiary is based solely on the reports of other auditor and the procedures performed by us as stated in paragraph 3 above.
8. The consolidated unaudited financial results also include the Group’s share of net profit after tax of Rs. 0.55 and Rs. 0.55 and total comprehensive income of Rs. 0.55 and Rs. 0.55 for the quarter ended December 31, 2025 and for the period from April 1, 2025 to December 31, 2025 as considered in the consolidated unaudited financial results, in respect of one associate based on their interim financial results which have not been reviewed by their respective auditors. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.
9. Our conclusion on the Statement is not modified in respect of the above matter.

Place: Kolkata  
Date: 13.02.2026



For L. B. Jha & Co. LLP  
Chartered Accountants  
Firm Registration No: 301088E / E300295

*Ranjan Singh*  
(Ranjan Singh)  
Partner

(Membership number 305423)  
UDIN: 26305423OFVOFE2295



**RDB INFRASTRUCTURE AND POWER LIMITED**

(Formerly Known as RDB REALTY & INFRASTRUCTURE LIMITED)

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Consolidated Statement of Un-Audited Financial Results for the Quarter and Nine months ended on December 31, 2025

(Rs. in lakhs)

Sr. No.	Particulars	Quarter ended			Nine Months ended		Year ended
		31-Dec-2025	30-Sep-2025	31-Dec-2024	31-Dec-2025	31-Dec-2024	31-Mar-2025
		(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
<b>1</b>	<b>Income</b>						
	(a) Revenue from Operations	1,973.38	1,849.84	-	10,578.80	-	-
	(b) Other Income	366.72	412.74	-	947.56	-	-
	<b>Total Income</b>	<b>2,340.10</b>	<b>2,262.58</b>	<b>-</b>	<b>11,526.36</b>	<b>-</b>	<b>-</b>
<b>2</b>	<b>Expenses</b>						
	(a) Expenses relating to Construction Activity	1,013.33	1,553.33	-	3,764.58	-	-
	(b) Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	868.12	115.08	-	6,202.21	-	-
	(c) Employee Benefits Expense	32.87	34.77	-	100.87	-	-
	(d) Finance Costs	9.25	79.67	-	135.95	-	-
	(e) Depreciation and Amortisation Expenses	1.27	0.59	-	2.43	-	-
	(f) Other Expenses	97.97	71.73	-	225.06	-	-
	<b>Total Expenses</b>	<b>2,022.81</b>	<b>1,855.17</b>	<b>-</b>	<b>10,431.10</b>	<b>-</b>	<b>-</b>
<b>3</b>	<b>Total Expenses</b>	<b>2,022.81</b>	<b>1,855.17</b>	<b>-</b>	<b>10,431.10</b>	<b>-</b>	<b>-</b>
<b>4</b>	<b>Profit/(Loss) before Share of Profit/(Loss) from JV &amp; Associates, Exceptional Items &amp; Tax</b>	<b>317.29</b>	<b>407.41</b>	<b>-</b>	<b>1,095.26</b>	<b>-</b>	<b>-</b>
<b>5</b>	<b>Profit/(Loss) for the year from JV/Associates</b>	<b>0.55</b>	<b>(0.00)</b>	<b>-</b>	<b>0.55</b>	<b>-</b>	<b>-</b>
<b>6</b>	<b>Profit/(Loss) before Exceptional Items &amp; Tax</b>	<b>317.84</b>	<b>407.40</b>	<b>-</b>	<b>1,095.80</b>	<b>-</b>	<b>-</b>
<b>7</b>	<b>Exceptional items</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>8</b>	<b>Profit/(Loss) before Tax</b>	<b>317.84</b>	<b>407.40</b>	<b>-</b>	<b>1,095.80</b>	<b>-</b>	<b>-</b>
<b>9</b>	<b>Tax Expense</b>						
	(a) Current Income Tax	81.64	102.43	-	277.33	-	-
	(b) Related to earlier years	-	-	-	-	-	-
	(c) Deferred Tax	(0.06)	0.14	-	5.32	-	-
	<b>Net Tax Expense</b>	<b>81.58</b>	<b>102.57</b>	<b>-</b>	<b>282.65</b>	<b>-</b>	<b>-</b>
<b>10</b>	<b>Profit/(loss) for the period</b>	<b>236.26</b>	<b>304.83</b>	<b>-</b>	<b>813.15</b>	<b>-</b>	<b>-</b>
<b>12</b>	<b>Other comprehensive income</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>13</b>	<b>Total Comprehensive Income for the period</b>	<b>236.26</b>	<b>304.83</b>	<b>-</b>	<b>813.15</b>	<b>-</b>	<b>-</b>
<b>14</b>	<b>Owner of the Parent</b>	<b>239.79</b>	<b>304.72</b>	<b>-</b>	<b>816.57</b>	<b>-</b>	<b>-</b>
<b>15</b>	<b>Non controlling Interest</b>	<b>(3.53)</b>	<b>0.11</b>	<b>-</b>	<b>(3.42)</b>	<b>-</b>	<b>-</b>
<b>16</b>	<b>Paid up Equity Share Capital (Face Value Rs.1/- Per Share)</b>	<b>2038.84</b>	<b>2,028.84</b>	<b>-</b>	<b>2038.84</b>	<b>-</b>	<b>-</b>
<b>17</b>	<b>Other Equity</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>18</b>	<b>Earnings per Share (of Re.1/- each) (Not Annualised):</b>						
	(a) Basic	0.13	0.16	-	0.43	-	-
	(b) Diluted	0.13	0.16	-	0.43	-	-

**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 and Nine Months ended December 31, 2025 have been reviewed by the Audit Committee and on their recommendation have been approved by the Board of Directors at their respective meeting held on February 13, 2026.
- The statutory auditors of the Company have reviewed the above financial results for the Quarter and Nine months ended December 31, 2025 in accordance with the requirements under Regulation 33 of the SEBI (LODR) Regulations, 2015.
- Revenue from operations include sale of Anjana Project for Rs.60 Crore under slump sale at a profit of Rs.2.49 Crore recognised in quarter ended June'2025
- During the quarter ended September, 2025, the company has completed its 51% acquisition of all of the rights, title and interest in all of the securities of RDB Bhopal Infrastructure Private Limited at a consideration of Rs. 5.10 lakhs. Also, during the quarter ended September, 2025, the company completed its 26% acquisition of all of the rights, title and interest in all of the securities of Naar Projects Private Limited at a consideration of Rs. 0.26 lakhs. Since, the Consolidated Financial Statements have been applicable and prepared for the first time during the quarter ended September' 2025; comparative figures for the previous periods are not applicable.
- 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.
- This result will be made available on the Company's website www.rdbindia.com and website 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

Chairman & Whole Time Director  
DIN: 07003786



Place: Kolkata  
Date: 13.02.2026