



# 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: 06<sup>th</sup> January, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Intimation regarding subscription of shares in the Solar Agro-Parks Private Limited**

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on 08<sup>th</sup> December, 2025 approved the proposal to subscribe to 70% of the equity share capital of Solar Agro-Parks Private Limited. Further, Solar Agro-Parks Private Limited was incorporated on 31<sup>st</sup> December, 2025. At present, the subscription amount towards the said equity shares is yet to be infused.

The disclosures as required Schedule III of the SEBI Listing Regulations, read with **SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155** dated 11<sup>th</sup> November, 2024 is attached herewith and marked as **Annexure 1**.

This is for your information and record.

Thanking You,

**For RDB Infrastructure and Power Limited**  
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**Aman Sisodia**  
**Company Secretary & Compliance Officer**

*Encl: As above*



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## Annexure 1

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

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Name of the target entity, details in brief such as size, turnover etc.;	<b>Name of the target entity:</b> Solar Agro-Parks Private Limited  <b>Authorized Capital:</b> Rs. 10,00,000/- (Rupees Ten Lakhs only) divided into 1,00,000 (One Lakh) equity shares of Rs. 10/- (Rupees Ten only) each.  <b>Paid-up Capital:</b> Rs. 1,00,000/- (Rupees One Lakh only) divided into 10,000 (Ten Thousand) equity shares of Rs. 10/- (Rupees Ten only) each.  <b>Turnover:</b> Not applicable since the Company is yet to be incorporated.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	No
3	Industry to which the entity being acquired belongs;	Solar Energy
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The acquisition has been undertaken as part of the Company’s strategic initiative to expand and diversify its business operations in the renewable energy sector, with specific focus on solar energy pursuant to the tender bidding process.
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6	Indicative time period for completion of the acquisition;	Not Applicable
7	Consideration- whether cash consideration or share swap or any other form and details of the same;	Entire initial subscription to the share capital in cash.



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8.	Cost of acquisition and/or the price at which the shares are acquired;	The Company will subscribe to 7,000 (Seven Thousand) equity shares of Rs. 10/- (Rupees Ten only) each aggregating to Rs. 70,000/- (Rupees Seventy Thousand only).
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	The Company will hold 70% of equity shares in the Proposed Company.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Not applicable since the Company is newly incorporated.