



# 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: 27<sup>th</sup> September, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Approval for acquisition of RDB Bhopal Infrastructure 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, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., on 27<sup>th</sup> September, 2025 has accorded its approval to acquire 51% equity shareholding of the **RDB Bhopal Infrastructure Private Limited** in accordance with the Share Purchase Agreement (“SPA”) dated 27<sup>th</sup> September, 2025 for a total consideration of Rs. 5,10,000/- (Rupees Five Lakh Ten Thousand only).

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**.

The meeting commenced at 01:30 P.M. and concluded at 01:52 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*



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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:</b> RDB Bhopal Infrastructure 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. 10,00,000/- (Rupees Ten Lakhs only) divided into 1,00,000 (One Lakh) equity shares of Rs. 10/- (Rupees Ten only) each.  <b>Turnover:</b> Nil
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”;	Yes, the proposed transaction would fall within the ambit of related party transactions and acquisition is being undertaken on an arm’s length basis.  Promoter/promoter group is interested to the extent of their common shareholding in RDB Real Estate Constructions Limited & RDB Infrastructure and Power Limited.
3	Industry to which the entity being acquired belongs;	Infrastructure
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 of RDB Bhopal Infrastructure Private Limited is aimed at business expansion, since it operates in the same line of business.  Post-acquisition, it will become a subsidiary of the Company.
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6	Indicative time period for completion of the acquisition;	30 <sup>th</sup> September, 2025
7	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash consideration of Rs. 5,10,000/- (Rupees Five Lakh and Ten Thousand only) for acquiring 51% Equity Shareholding as per SPA.



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8.	Cost of acquisition and/or the price at which the shares are acquired;	The cost of acquisition is Rs. 5,10,000/- (Rupees Five Lakh and Ten Thousand only) and the per shares price is Rs. 10 (Rupees Ten only) each.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	51% of equity shareholding.
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);	<p>RDB Bhopal Infrastructure Private Limited is a Company which was incorporate in 2022 for Infrastructural activities.</p> <p><b>Date of incorporation:</b> 29<sup>th</sup> April, 2022</p> <p><b>Turnover:</b> 31<sup>st</sup> March, 2023: Nil 31<sup>st</sup> March, 2024: Nil 31<sup>st</sup> March, 2025: Nil</p> <p><b>Presence:</b> India</p>