



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 33 4450 0500 • E-MAIL : secretarial@rdbindia.com • Web : www.rdbindia.com

Date: 22nd 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
Kolkata- 700 001

Scrip Code: 533285

Scrip Code: 28393

Subject: Disclosure under Regulation 30 of the 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 dated 22nd September, 2025 with Stargen Power Private Limited for execution of Solar Power Projects of 52 MW (AC)/ 65 MW (DC) to be developed across 5 (five) sites near Nagpur, Maharashtra.

The disclosure as required under Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) 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 1**.

This is for your information and records.

Thanking you,

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

Aman Sisodia
Company Secretary & Compliance Officer



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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 11th November, 2024

Bagging/Receiving of Orders/Contracts

S. No.	Particular	Details
1	Name of the entity awarding the Order/Contract	Stargen Power Private Limited
2	Significant terms and conditions of the Order/Contract awarded in brief	Execution of Solar Power Project across 5 (five) sites near Nagpur, Maharashtra for total EPC Contract price of Rs. 225 Crores (Rupees Two Hundred Twenty-Five Crores).
3	Whether the Order/Contract has been awarded by domestic/international entity	Domestic Entity
4	Nature of Order/Contract	Solar Power Project
5	Whether domestic or international	Domestic
6	Time period by which the Order/Contract is to be executed	1 year from commissioning of all sites and any further extension as may be mutually agreed between the parties
7	Broad consideration or size of the Order/ Contract	52 MW (AC)/ 65 MW (DC)
8	Whether the Promoter/ Promoter Group/ Group Companies have any interest in the entity that awarded the Order/ Contract? If yes, nature of interest and details thereof	No
9	Whether the Order/ Contract would fall within related party transactions? If yes, whether the same is done at "arm's length"	No