



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: 24th June, 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
Kolkata- 700 001

Scrip Code: **533285**

Scrip Code: **28393**

Sub: Intimation of Closure of Trading Window

Dear Sir/ Madam,

We wish to inform you that pursuant to the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insider's and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company by the Designated Persons and their relatives as prescribed in the Schedule B of the Regulations, shall remain closed from **Wednesday, 1st July, 2026 to till the conclusion of the 48 hours after the declaration of the Un-audited Financial Results to the stock exchange for the quarter ending on 30th June, 2026.**

Further, the date of the Board Meeting for the declaration of the Un-audited Financial Results of the Company for the quarter ending on 30th June, 2026 will be intimated in due course of time.

Accordingly, the Designated Persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

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