



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: 16th 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, Dalhousie
Kolkata- 700 001

Scrip Code: 533285

Scrip Code: 28393

Sub: Outcome of Board Meeting and Disclosure under Regulation 30 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. 16th June, 2026, has considered and approved:

1. The issuance of a Corporate Guarantee in favor of RDB Real Estate Constructions Limited for securing a loan facility of Rs. 17.75 Crore sanctioned by Axis Bank; and
2. Acquisition of land situated at Jharsuguda, Odisha, comprising an aggregate area of 1.56 acres.

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

The same is also being made available on the website of the Company at www.rdbindia.com.

The meeting commenced at 03:30 P.M. and concluded at 03:57 P.M.

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 11th November, 2024

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Name of party for which such guarantees or indemnity or surety was given	RDB Real Estate Constructions Limited
2	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Yes, RDB Real Estate Constructions Limited is a group Company of the Company. The promoters and promoter group are common in both entities and have shareholding interests in both companies. Further, Mr. Sharad Bachhawat, Mr. Abhay Doshi and Mr. Ashok Kumar Jain serve as Independent Directors on the boards of both companies. The Corporate Guarantee has been provided in the ordinary course of business and on an arm's length basis.
3	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	The Company has issued a Corporate Guarantee in favor of RDB Real Estate Constructions Limited for securing credit facility Rs. 17.75 Crore from Axis Bank.
4	Impact of such guarantees or indemnity or surety on listed entity	The guarantee constitutes a contingent liability of the Company.