



RDB REALTY & INFRASTRUCTURE LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L16003WB2006PLC110039
PHONE : +91 33 4450 0500 • E-MAIL : secretarial@rdbindia.com • Web : www.rdbindia.com

Date: 30/08/2024

To,
The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001

Dear Sir/Madam,

Sub: Intimation for Annual General Meeting (AGM) and Cut-off date

This is to inform you that the 18th Annual General Meeting (AGM) of RDB Realty & Infrastructure Limited will be held on **Saturday, the 28th day of September, 2024 at 11:30 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). The Notice of AGM and Annual Report of the Company for the year ended 31st March, 2024 will be sent separately to the Stock Exchange(s) and to the Members of the Company in due course.

The Company has fixed **Saturday, 21st September, 2024** as the "Cut-off-Date" for the purpose of E-Voting. Those shareholders holding shares either in dematerialized form or in physical form, as on the close of business hours on 21st September, 2024 will be entitled to avail the facility of remote e-voting as well as voting at the AGM.

This is for your information and record.

Thanking You.

Yours faithfully,
For RDB Realty & Infrastructure Limited
RDB Realty & Infrastructure Limited

Priyarup Mukherjee
Company Secretary

Priyarup Mukherjee
Company Secretary & Compliance Officer