



# 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: 19<sup>th</sup> August, 2024

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

**Sub: Intimation of Revised Record Date under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) with reference to the Intimation made on 14/08/2024 vide Acknowledgement Number 7752616 to BSE Limited and 18281723634553 to The Calcutta Stock Exchange Limited**

**RE: Certified Copy of Order sanctioning and confirming the Scheme of Arrangement between RDB Realty & Infrastructure Limited and RDB Real Estate Constructions Limited by the NCLT, Kolkata Bench**

Dear Sir/Madam,

With reference to our earlier intimation dated 14/08/2024 we wish to inform you that the Record Date fixed on **20<sup>th</sup> August, 2024** in terms of Regulation 42 of the SEBI LODR is hereby withdrawn and **21<sup>st</sup> August, 2024** has been fixed as the **Revised** Record Date for the purpose of determining the eligible shareholders of the M/s RDB Realty & Infrastructure Limited (Demerged Company) to whom equity shares of the M/s RDB Real Estate Constructions Limited (Resulting Company) would be allotted in terms of the sanctioned Scheme pursuant to the Scheme of Arrangement for Demerger sanctioned & confirmed by the Hon’ble National Company Law Tribunal, Kolkata Bench (NCLT) i.e. **“1(one) fully paid-up equity shares of INR 10/- each of the Resulting Company, for every 1 (one) fully paid-up equity shares of INR 10/- each in the Demerged Company”**. The certified copy of the said scheme has been received by the Company on 19<sup>th</sup> July, 2024.

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