



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: 14/10/2024

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: Notice for completion of Dispatch of the Notice of Extra Ordinary General Meeting (EGM)
to be held on 05th November, 2024**

Pursuant to Regulation 30 read with Part-A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of **Extra Ordinary General Meeting (EGM)** to be held on **Tuesday, 05th November, 2024 at 11.30 A.M. (IST)** has been completed through electronic mode as permitted under the law.

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