



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. : L16003WB2006PLC110039
PHONE : +91 33 4450 0500 • E-MAIL : secretarial@rdbindia.com • Web : www.rdbindia.com

Date: 05th December, 2024

To,
Department of Corporate Services
BSE Limited
Phiroze Jeebhoy, Dalal Street
Mumbai – 400 001
Scrip Code: 533285

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata – 700 001
Scrip Code: 28393

Subject: Outcome of Board Meeting held on 05th December, 2024 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Further to our Notice dated 02nd December, 2024 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e., 05th December, 2024 has *inter-alia* considered and approved the following matters:

1. Sub-division/Stock Split of existing 1(One) Equity Share of Face Value of Rs. 10/- (Rupees Ten only) each into 10 (Ten) Equity Shares of Face Value of Re. 1/- (Rupee One Only) each fully paid-up, subject to approval of Members of the Company.

The Record Date for the purpose of above Sub-division/Stock Split of Equity Shares shall be decided after obtaining approval of Members of the Company through Postal Ballot e-voting process and will be intimated in due course. The postal ballot notice along with the necessary instructions shall be sent through e-mail to those Members who hold shares as on the cut-off date i.e. 06th December, 2024 and whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participants.

2. Alteration of capital clause of the Memorandum of Association of the Company on account of above sub-division/stock split of equity shares, subject to approval of Members of the Company.



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. : L16003WB2006PLC110039
PHONE : +91 33 4450 0500 • E-MAIL : secretarial@rdbindia.com • Web : www.rdbindia.com

Details as required pursuant to **SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023** is enclosed herewith as Annexure A.

The Meeting of the Board of Directors commenced at 11.30 a.m. and concluded at 12.30 p.m.

Please take the above on record.

Thanking you.

Yours faithfully,

For RDB Infrastructure and Power Limited
(formerly known as RDB Realty & Infrastructure Limited)

Priyarup Mukherjee
Company Secretary and Compliance Officer

Encl: as stated above



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. : L16003WB2006PLC110039
PHONE : +91 33 4450 0500 • E-MAIL : secretarial@rdbindia.com • Web : www.rdbindia.com

Annexure A

Details as required pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

1.	Split Ratio	1:10 i.e. existing 1(One) Equity Share of Face Value of Rs. 10/- (Rupees Ten only) each shall be sub-divided/split into 10 (Ten) Equity Shares of Face Value of Re. 1/- (Rupee One Only) each fully paid-up
2.	Rationale behind the split	i) To encourage wider participation of small investors; ii) To enhance liquidity of the equity shares of the Company in the stock market.
3.	Pre and Post Sub-division share capital-authorized, paid-up and subscribed	<p><u>Pre-Sub-division</u> The Authorised Share Capital of the Company is Rs. 27,00,00,000/- (Rupees Twenty-Seven Crores Only) divided into 2,70,00,000 (Two Crores Seventy Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each.</p> <p>Issued, paid-up and subscribed share capital is Rs. 17,28,34,000 (Rupees Seventeen Crore Twenty-Eight Lakhs and Thirty-Four Thousand Only) comprising of 1,72,83,400 (One Crore Seventy-Two Lakhs Eighty-Three Thousand and Four Hundred) Equity Shares of Rs. 10/- (Rupees Ten only) each.</p> <p><u>Post-Sub-division</u> The Authorised Share Capital of the Company is Rs. 27,00,00,000/- (Rupees Twenty-Seven Crores only) divided into 27,00,00,000 (Twenty-Seven Crores) Equity Shares of Re. 1/- (Rupee One only) each.</p> <p>Issued, paid-up and subscribed share capital is Rs. 17,28,34,000 (Rupees Seventeen Crore Twenty-Eight Lakhs and Thirty-Four Thousand Only) comprising of 17,28,34,000 (Seventeen Crore Twenty-Eight Lakhs and Thirty-Four Thousand) Equity Shares of Rs. 1/- (Rupee One only) each.</p>
4.	Expected time of completion	Between 2 to 3 months from the date of approval of the Members of the Company.
5.	Class of shares which are sub-divided/split	Fully Paid-up Equity Shares
6.	Number of shares of each class pre and post sub-division/split	As stated in aforesaid Point No. 3
7.	Number of shareholders who did not get any shares in the consolidation and their pre-consolidation share holding	Not Applicable