



## **RDB REALTY & INFRASTRUCTURE LIMITED**

Registered Office: Bikaner Building, 8/1 Lal Bazar Street, 1<sup>st</sup> Floor, Room No. 10, Kolkata-700001

Phone: 033-44500500 Fax: 033-22420588 Email: [secretarial@rdbindia.com](mailto:secretarial@rdbindia.com)

Website: [www.rdbindia.com](http://www.rdbindia.com) CIN: L16003WB2006PLC110039

### **CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING**

RDB Realty & Infrastructure Limited ("Company") has issued a notice dated 04<sup>th</sup> October, 2024 ("Notice of EGM") for convening the Extra Ordinary General Meeting of the members of the Company which is scheduled to be held on Tuesday the 05<sup>th</sup> day of November, 2024 at 11.30 a.m. (IST) through Video Conferencing (VC)/other Audio-Visual Means (OAVM)

The Notice of the EGM has been dispatched to the Shareholders of the Company in due compliance with provisions of the Companies Act, 2013 read with relevant rules and circulars made thereunder.

#### **ITEM NO.2 AND SUB POINT NO 6:**

We refer to *Item No. 2 and Sub Point No 6* of the Notice of EGM which pertains to seeking approval of the shareholders for the proposal to issue and allot up to 68,62,500 (Sixty-Eight Lakh Sixty-Two Thousand and Five Hundred Only) convertible equity warrants ('Warrants') at a price of Rs. 405/- (Indian Rupees Four Hundred and Five Only) including premium per warrant aggregating to Rs. 2,77,93,12,500/- (Rupees Two Seventy-Seven Crores Ninety-Three Lakhs Twelve Thousands and Five Hundred Only) to the Promoter and Non-Promoter Category.

There has been amendment in Item No. 2 and Sub Point No 6 of the explanatory statement contained in the Notice of the EGM.

This corrigendum is being issued to inform the shareholders/beneficial owners of the Company regarding amendment in Item No. 2 and Sub Point No 6 of the Explanatory Statement of the aforesaid Notice of the EGM, as follows:

#### **6. Intent of the Promoters, Directors or Key Managerial Personnel of the Company to subscribe to the Preferential Issue; contribution being made by the Promoters or Directors either as part of the Preferential Issue or separately in furtherance of the objects:**

Except Ms. Suhasini Dugar, Ms. Manaswi Dugar, Mr. Yashaswi Dugar, Loka Properties Private Limited and Ankur Constructions Private Limited Promoter Group of the Company, None of the Directors or Key Managerial Personnel of the Company intends to subscribe to any of the Convertible Equity Warrants on conversion proposed to be issued under the Preferential Issue or otherwise contribute to the Preferential Issue or separately in furtherance of the objects specified herein above.

On and from the date hereof, the Notice of the EGM shall always be read in conjunction with this corrigendum ("Corrigendum") which is also being uploaded on the website of the Company at [www.rdbindia.com](http://www.rdbindia.com) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and The Calcutta Stock Exchange Limited at [www.cse-india.com](http://www.cse-india.com).



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All other contents of the Notice of the EGM dated 04<sup>th</sup> October, 2024, save and except as amended by this Corrigendum, shall remain unchanged.

**By Order of the Board**

**RDB Realty & Infrastructure Limited**

Place: Kolkata

Date: 23.10.2024

Sd/-

Priyarup Mukherjee  
Company Secretary &  
Compliance Officer