



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. : L68100WB2006PLC110039
PHONE : +91 33 4450 0500 • E-MAIL : secretarial@rdbindia.com • Web : www.rdbindia.com

Date: 24th January, 2025

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

Scrip Code: 533285

Scrip Code: 28393

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to award of Work Order for “Strengthening and Construction of Perimeter Road on Airside at Chhatrapati Shivaji Maharaj International Airport (CSMIA) Mumbai ” and Work Order for “Civil Works for Taxiway “M” Phase-1 on Airside at Chhatrapati Shivaji Maharaj International Airport (CSMIA) Mumbai” from Tarmat Limited having reference no. TL/MIAL/RIPL/2024-25/01 and reference no. TL/MIAL/RIPL/2024-25/02 respectively

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received the two work orders from **M/s Tarmat Limited (herein referred to as “Awarding Company”)** dated 22nd January, 2024 having reference no. TL/MIAL/RIPL/2024-25/01 and reference no. TL/MIAL/RIPL/2024-25/02 respectively, the scope of work of the said orders are mentioned herein below:

1. Strengthening and Construction of Perimeter Road on Airside at Chhatrapati Shivaji Maharaj International Airport (CSMIA) Mumbai.
2. Civil Works for Taxiway “M” Phase-1 on Airside at Chhatrapati Shivaji Maharaj International Airport (CSMIA) Mumbai.

The Company has received the intimation of the said work orders via email on Thursday, 23rd January, 2025 at 04:38 P.M.

The disclosure for both the work orders as required under Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with **SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated 13th July, 2023 is attached herewith and marked as **Annexure A & B** respectively.

Request you to kindly acknowledge and take the same on records.



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. : L68100WB2006PLC110039

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

Thanking you,

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

Amit
Kumar
Goyal

Digitally signed by
Amit Kumar Goyal
Date: 2025.01.24
15:25:43 +05'30'

**Amit Kumar Goyal
Managing Director & CFO
DIN: 05292585**



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. : L68100WB2006PLC110039
PHONE : +91 33 4450 0500 • E-MAIL : secretarial@rdbindia.com • Web : www.rdbindia.com

ANNEXURE - A

Disclosure in terms of Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Bagging/Receiving of Orders/Contracts

Reference No.: TL/MIAL/RIPL/2024-25/01

S. No.	Particular	Remarks
1	Name of the entity awarding the Order/Contract	Tarmat Limited
2	Significant terms and conditions of the Order/Contract awarded in brief	1. Scope of Work: Strengthening and Construction of Perimeter Road on Airside at Chhatrapati Shivaji Maharaj International Airport (CSMIA) Mumbai 2. Security: NIL 3. Work Location: Mumbai International Airport. 4. Tentative amount of Contract will be Rs. 35,40,00,000 (including GST) (which include Expenses at Cost plus 4% Margin)
3	Whether the Order/Contract has been awarded by domestic/international entity	Domestic Entity
4	Nature of Order/Contract	Strengthening and Construction of Perimeter Road on Airside at Chhatrapati Shivaji Maharaj International Airport (CSMIA) Mumbai
5	Whether domestic or international	Domestic
6	Time period by which the Order/Contract is to be executed	Time line of the project is 9 months plus further extension of 3 months based on circumstance beyond control of any of the Parties.
7	Broad consideration or size of the Order/Contract	Tentative amount of Rs. 35,40,00,000/- (including GST of Rs. 5,40,00,000/-)
8	Whether the Promoter/Promoter Group/Group Companies have any interest in the entity that awarded the	One of our Promoter Group Company, namely, YMS Finance Private Limited, holds



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. : L68100WB2006PLC110039

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

	Order/Contract? If yes, nature of interest and details thereof	4.63% shareholding in the Awarding Company, i.e. Tarmat Limited
9	Whether the Order/Contract would fall within related party transactions? If yes, whether the same is done at “arm’s length”	No



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. : L68100WB2006PLC110039
PHONE : +91 33 4450 0500 • E-MAIL : secretarial@rdbindia.com • Web : www.rdbindia.com

ANNEXURE - B

Disclosure in terms of Regulations 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Bagging/Receiving of Orders/Contracts

Ref. No.: TL/MIAL/RIPL/2024-25/02

S. No.	Particular	Remarks
1	Name of the entity awarding the Order/Contract	Tarmat Limited
2	Significant terms and conditions of the Order/Contract awarded in brief	1. Scope of Work: Civil Works for Taxiway “M” Phase-1 on Airside at Chhatrapati Shivaji Maharaj International Airport (CSMIA) Mumbai 2. Security: NIL 3. Work Location: Mumbai International Airport. 4. Tentative amount of Contract will be Rs. Rs. 23,60,00,000/- (including GST) (which include Expenses at Cost plus 4% Margin)
3	Whether the Order/Contract has been awarded by domestic/international entity	Domestic Entity
4	Nature of Order/Contract	Civil Works for Taxiway “M” Phase-1 on Airside at Chhatrapati Shivaji Maharaj International Airport (CSMIA) Mumbai
5	Whether domestic or international	Domestic
6	Time period by which the Order/Contract is to be executed	Time line of the project is 6 months plus further extension of 3 months based on circumstance beyond control of any of the Parties.
7	Broad consideration or size of the Order/Contract	Tentative amount of Rs. 23,60,00,000/- (including GST of Rs. 3,60,00,000/-)
8	Whether the Promoter/Promoter Group/Group Companies have any interest in the entity that awarded the Order/Contract? If yes, nature of interest and details thereof	One of our Promoter Group Company, namely, YMS Finance Private Limited, holds 4.63% shareholding in the Awarding Company, i.e. Tarmat Limited



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. : L68100WB2006PLC110039

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

9	Whether the Order/Contract would fall within related party transactions? If yes, whether the same is done at “arm’s length”	No
---	---	----

Thanking you,

Yours faithfully,

For **RDB Infrastructure and Power Limited**

(Formerly Known as RDB Realty & Infrastructure Limited)

Amit
Kumar
Goyal

Digitally signed
by Amit Kumar
Goyal
Date: 2025.01.24
15:26:13 +05'30'

Amit Kumar Goyal
Managing Director & CFO
DIN: 05292585