



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: 2nd 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 Record Date under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

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,

This is with reference to our intimation dated 20th July, 2024 notifying the exchange(s) about the receipt of the certified copy of final order on 19th July, 2024, as pronounced by the Hon'ble National Company Law Tribunal, Kolkata Bench (NCLT), for sanctioning and confirming the Scheme of Arrangement for Demerger between M/s RDB Realty & Infrastructure Limited (Demerged Company) and M/s RDB Real Estate Constructions Limited (Resulting Company). In furtherance to the above and in terms of Regulation 42 of the SEBI LODR, we wish to inform you that **16th August, 2024** has been fixed as the Record Date for the purpose of determining the eligible shareholders of the Demerged Company to whom equity shares of the Resulting Company would be allotted in terms of the sanctioned Scheme 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."**

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