



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: 19th 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 Revised Record Date under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") with reference to the Intimation made on 14/08/2024 vide Acknowledgement Number 7752616 to BSE Limited and 18281723634553 to The Calcutta Stock Exchange Limited

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,

With reference to our earlier intimation dated 14/08/2024 we wish to inform you that the Record Date fixed on **20th August, 2024** in terms of Regulation 42 of the SEBI LODR is hereby withdrawn and **21st August, 2024** has been fixed as the **Revised** Record Date for the purpose of determining the eligible shareholders of the M/s RDB Realty & Infrastructure Limited (Demerged Company) to whom equity shares of the M/s RDB Real Estate Constructions Limited (Resulting Company) would be allotted in terms of the sanctioned Scheme pursuant to the Scheme of Arrangement for Demerger sanctioned & confirmed by the Hon'ble National Company Law Tribunal, Kolkata Bench (NCLT) 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"**. The certified copy of the said scheme has been received by the Company on 19th July, 2024.

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