



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 90384 40761 • E-MAIL : csrdbinfra@rdbindia.com • Web : www.rdbindia.com

Date: 05th February, 2025

To,
The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie
Kolkata- 700 001

Scrip Code: 533285

Scrip Code: 28393

Subject: Outcome of Circular Resolution passed by the Board of Directors of RDB Infrastructure and Power Limited on 05th February, 2025

Reference: Intimation of Record Date for Sub-division / Split of Equity Shares of the Company

Dear Sir/Madam,

Pursuant to Regulation 42(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, through a Resolution passed by Circulation, has approved and fixed **Friday, 28th February, 2025** as the **Record Date**, for the purpose of determining the eligibility of Members of the Company, for Sub-division / Split of Existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten only) each, fully paid up, into 10 (Ten) Equity Shares of face value of Re. 1/- (Rupee One only) each, fully paid up, ranking pari passu in all respects which was approved by the Members of the Company, through Postal Ballot on Friday, 24th January, 2025.

Please find below the aforementioned information in prescribed format:

Scrip Code/Symbol	Type of Security & paid-up value	Record Date	Purpose
BSE – 533285 CSE – 28393	Equity Shares of Rs. 10/- fully paid-up	Friday, 28 th February, 2025	Determining eligibility of Members of the Company, for the purpose of Sub-division / Split of Existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten only) each, fully paid up, into 10 (Ten) Equity Shares of face value of Re. 1/- (Rupee One only) each, fully paid up



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This is for your information and record.

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: 2025.02.05
18:54:25 +05'30'

Amit Kumar Goyal
Managing Director & CFO
DIN: 05292585