



RDB REALTY & INFRASTRUCTURE LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L16003WB2006PLC110039
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Date: 14th 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") in continuation to the Intimation made on 02/08/2024 vide Acknowledgement Number 7675095 to BSE Limited and 18281722600135 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 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) and fixation of Record Date on **16th August, 2024** intimated to the Stock Exchanges on 2nd August, 2024, in terms of Regulation 42 of the SEBI LODR 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shares of INR 10/- each in the Demerged Company,*** we wish to inform that the aforementioned Record Date is hereby withdrawn and the **20th August, 2024** has been fixed as the **Revised** Record Date for the said matter.

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