



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: 05/09/2024

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
Kolkata- 700 001

Dear Sir/Madam,

**Sub: Notice for completion of Dispatch of AGM Notice and Annual Report for financial year
2023-24 to the shareholders**

Pursuant to Regulation 30 read with Part-A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the dispatch of Annual Report of the Company for Financial year 2023-24 has been completed through electronic mode as permitted under the law.

This is for your information and record.

Thanking You.

Yours faithfully

For RDB Realty & Infrastructure Limited
RDB Realty & Infrastructure Limited

Priyarup Mukherjee

Priyarup Mukherjee Company Secretary
Company Secretary & Compliance Officer