



RBM Infracon Limited

March 03, 2025

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C- 1, Block-G,
Bandra Kurla Complex
Bandra (E), Mumbai-400 051

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. - Intimation of Incorporation of Subsidiary Company

REF: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
(Scrip Symbol: RBMINFRA)

Dear Sir/ Madam,

With reference to our intimation dated February 20, 2025 relating to incorporation of a subsidiary of the Company and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby wish to inform that, the Ministry of Corporate Affairs has approved incorporation of a subsidiary of the Company in the name of "RBM Solar Solutions Private Limited" on March 03, 2025. The Ministry of Corporate Affairs has issued a Certificate of Incorporation for the same.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached herewith as "Annexure A".

Kindly take the above on record.

Thanking you,

Yours faithfully,

For, RBM INFRACON LIMITED

JAYBAJRANG RAMAISHISH MANI
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03417579



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Annexure A

Name of the target entity, details in brief such as size, turnover etc.	Name: RBM Solar Solutions Private Limited (RSSPL) CIN: U35105GJ2025PTC159820 Authorized Capital: ₹ 1,00,000/- (Rupees One Lakh Only) divided into 10,000 equity shares of ₹10/- each Turnover: Not Applicable (Incorporated on March 03, 2025)
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is do not at "arms length"	RBM INFRACON LIMITED (RBMINFRA) is the promoter of RSSPL, a subsidiary Company. Accordingly, RSSPL is a related party.
Industry to which the entity being acquired belongs;	Energy Sector.
Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of Business of the listed entity);	Power Generation.
Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
Indicative time period for completion of the acquisition;	Not Applicable
Nature of consideration-whether cash consideration or share swap and details of the same;	60% initial subscription to the share capital through Cash/Banking Channel.
Cost of acquisition or the price at which The shares are acquired	Not Applicable
Percentage of shareholding / control acquired and / or number of shares acquired;	Initial Shareholding - 60% by RBMINFRA directly.

Regd. Office : B-1120, SUN WEST BANK, ASHRAM ROAD, Ashram Road P.O, Ahmedabad-380009, Gujarat, (India).

Corporate Office : 1st Floor, Ravi Plaza, Nilkanth Park, Dhichda Road, Jamnagar - 361002. Gujarat (India).

Branch Office : Shop No. 2 & 3, Snehdeep Residency, Nr. DIGJAM Circle, Jamnagar - 361006, Gujarat (India).

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Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Brief Background: RSSPL is incorporated with an objective of Power Generation. Date of incorporation: March 03,2025 History / Turnover: Not Applicable Country: India
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