

RBM INFRACON LIMITED

CIN: L42909GJ2013PLC157450

Registered Office: 1007, North Plaza, Opp. Palladium, Nr.4d Square, Vishat-Gandhinagar Highway,
Motera, Ahmedabad-380005., Motera, Gujarat, India.

E mail: info@rbminfracon.com **Contact No:** +91 2882710463

Website: www.rbminfracon.com

August 03, 2026

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

NSE Symbol: RBMINFRA

Subject: Intimation about the Appointment of M/s. Bihari Shah & Co., Chartered Accountants, as an Internal Auditor of the Company.

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on Monday, August 03, 2026 has, inter alia, approved the appointment of M/s. Bihari Shah & Co., Chartered Accountants as the Internal Auditor of the company for the financial year 2026-27, in terms of Section 138 of the Companies Act, 2013 for undertaking the Internal Audit of the Company.

Disclosures pursuant to Regulation 30, read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure - A.**

This is for your information and record.

Thanking you,

For, RBM INFRACON LIMITED

JAYBAJRANG RAMAISHISH MANI
Chairman cum Managing Director
DIN: 03417579

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Annexure – A

Details with respect to Appointment of Internal Auditor of the Company as required under Regulation 30 read with Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Appointment of M/s. Bihari Shah & Co., Chartered Accountants, as an Internal Auditor of the Company:

Particulars	Details of Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Internal Auditor
Date of Appointment	August 03, 2026
Term of Appointment	Ms. M/s. Bihari Shah & Co., Chartered Accountants, are appointed as the Internal Auditors of the Company for the financial year 2026-27, by the Board of Directors at its meeting held August 03, 2026.
Brief Profile	M/s. Bihari Shah & Co., Chartered Accountants (Firm Registration No. 119020W), Ahmedabad, is a firm of Chartered Accountants having professional experience in internal audit, statutory audit, taxation, and assurance services. The firm possesses the requisite expertise, resources, and professional competence to undertake internal audit assignments and has confirmed its eligibility, independence, and consent for appointment as the Internal Auditor of the Company.
Disclosure of Relationships between directors	Not Applicable