**February 05, 2025**

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

**Scrip Code: RBMINFRA**

Dear Sir/Madam,

**SUB: Intimation regarding opting for voluntary Quarterly reporting of financial results instead of Half-Yearly reporting of financial results under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

With reference to the above captioned subject and announcement dated February 04, 2025 regarding the change in reporting frequency of the Company's results, this is to inform you that on the basis of several requests received from stakeholders to declare the results for the quarter ending December 2024, the Company has decided to opt for voluntary Quarterly reporting of financial results instead of Half-Yearly reporting of financial results, as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, reaffirming commitment to transparency.

This change will be effective from quarter ending December 31, 2024, and the Company will submit its financial results on Quarterly basis in accordance with the applicable regulations.

We kindly request you to update your records to reflect this change in our reporting frequency.

The announcement date for the results will be communicated separately.

Thanking you,

Yours Faithfully

**For RBM INFRACON LIMITED**

Jaybajrang Ramaishish Mani

Digitally signed by Jaybajrang Ramaishish Mani
Date: 2025.02.05 19:28:18 +05'30'

**JAYBAJRANG RAMAISHISH MANI**
**Chairman Cum Managing Director**
**DIN: 03417579**

## Commitment to Transparency: Update on Financial Reporting Decision

**Mumbai, 05th February 2025**: We refer to our announcement dated 4 February 2025 regarding the change in reporting frequency of the Company's results.

Subsequently, we received several requests from the stakeholders to reconsider the decision and to declare the results for the quarter ending December 2024. As the stakeholders remain the top priority of the Company, we value their feedback and encourage constructive discussions.

In light of these discussions, the Company has decided to declare the results for the quarter ending December 2024, reaffirming our commitment to transparency.

The announcement date for the results will be communicated separately.

### About RBM Infracon Limited:

**RBM Infracon Limited** boasts a wealth of experience and expertise in EPC (Engineering, Procurement, and Construction) Contracts within Mechanical & Civil Engineering Construction Services. The company's commitment is rooted in delivering comprehensive solutions tailored to a diverse range of industries, including refineries, jetties, petrochemicals, fertilizers, cement, power plants, Met-Coke manufacturing, and beyond.

At RBM Infracon, excellence is a cornerstone, offering unparalleled services that reflect a dedication to quality, innovation, and client satisfaction across the spectrum of mechanical and civil disciplines. The company's leading presence in the construction market is backed by over three decades of experience, providing customized solutions to various sectors with a forward-thinking approach to meeting future demands today.

The Corporate Office is located in Jamnagar, Gujarat, with a registered satellite office in Ahmedabad and project offices spread across various states of India. Situated in a well-developed industrial region, the Corporate Office benefits from easy access to major clients, resources, and streamlined logistics. This ensures timely delivery according to customers' requirements, often exceeding expectations and providing a competitive edge over counterparts.

The facility boasts robust infrastructure, a well-defined array of plant, machinery, and equipment, highly qualified management staff, a skilled labor force, and excellent mobility and infrastructure. Driven by the vision, "The Resonance of Excellence," RBM Infracon Limited aims to attain a level of excellence that stands not only as an achievement but creates a lasting and impactful effect, resonating in various ways across time.

## Disclaimer

This document contains forward-looking statements, which are not historical facts and are subject to risks and uncertainties such as government actions, local developments, and technological risks. The Company is not responsible for any actions taken based on these statements and does not commit to publicly updating them to reflect future events or circumstances.

## For Further Information Please Contact



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| ConfideLeap Partners | **ConfideLeap Partners**<br>info@confideleap.com<br>+(91) 85911 45959<br>www.confideleap.com |