



RBM Infracon Limited

February 08,2025

To,
The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400051

Symbol: - RBMINFRA

Respected Sir/Ma'am,

Subject: Intimation of Meeting of Board of Directors scheduled to be held on February 14, 2025.

Dear Sir/Madam,

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on February 14, 2025 at Registered Office of the Company to transact, with or without modifications the following business:

1. To consider and approve Un-audited Financial Results of the Company for the period ended on December 31, 2024.
2. Any other Business matter, with the permission of the Chair.

You are requested to kindly take above information on record.

Thanking you.

Yours Faithfully

For RBM INFRACON LIMITED

Jaybajrang Ramaishish Mani
Chairman Cum Managing Director
DIN: 03417579