

RBM INFRACON LIMITED

CIN: L42909GJ2013PLC157450

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

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September 08, 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

Sub: Outcome of Board Meeting held on today i.e. Tuesday, September 08, 2026

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular dated January 30, 2026.

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of Directors was held today i.e. Tuesday, September 08, 2026, the Board of Directors noted/approved inter- alia the following;

1. Notice of Annual General Meeting.

- Approved Director Report along with its annexures and notice calling 13th Annual General Meeting("AGM")
- The Board of Directors has fixed the day, date, time and place for the Annual General Meeting (AGM) of the Company. The Board decided that the Annual General Meeting of the Company will be held on Wednesday September 30, 2026, at 11:00 A.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM).
- The Board has appointed M/s SCS & CO. LLP, Practicing Company Secretaries, as a Scrutinizer of the Company for conducting the e-voting process in Annual General Meeting.

The Board Meeting Commenced at 01:00 PM and concluded at 1:30 PM.

Thanking you,

Yours faithfully

For, RBM INFRACON LIMITED

JAYBAJRANG RAMAISHISH MANI
Chairman Cum Managing Director
DIN: 03417579