

**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](mailto:info@rbminfracon.com) **Contact No:** +91 2882710463

**Website:** [www.rbminfracon.com](http://www.rbminfracon.com)

**July 09, 2026**

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

**SYMBOL: - RBMINFRA**

**SUB: Outcome of the Meeting of the Board of Director s held on Thursday, July 09, 2026.**

**REF: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of RBM Infracon Limited ("the Company"), at its meeting held today, i.e., Thursday, July 09, 2026, has, inter alia, considered and approved the shifting of the Corporate Office of the Company with immediate effect.

The Corporate Office has been shifted as under:

**From:**

**Shop No. 2 & 3, Snehdeep Residency, Near Digjam Circle,  
Jamnagar, Gujarat – 361006, India.**

**To:**

**1st Floor, Ravi Plaza, Nilkanth Park, Dhichda Road,  
Jamnagar – 361002, Gujarat, India.**

The aforesaid change pertains only to the Corporate Office of the Company. There is no change in the Registered Office of the Company, which shall continue to remain at its existing address as recorded with the Registrar of Companies.

The Board Meeting Commenced at 01:00 P.M. and concluded at 01:30 P.M.

You are requested to kindly take the above information on record.

**Thanking you,**

**Yours faithfully,**

**For, RBM INFRACON LIMITED**

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