



RBM Infracon Limited

August 12, 2025

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

Dear Sir/Madam,

SUBJECT: Outcome of Meeting of Board of Directors in accordance with Regulation 30 Obligations of the SEBI (Listing and Disclosure Requirements) Regulations, 2015.

NSE Symbol: RBMINFRA

Dear Sir/Madam,

The outcomes of Board meeting are as under:

1. In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015'), we wish to inform your good office that the Board of Directors of the Company at their meeting held today i.e., August 12, 2025 has, inter alia, considered and approved the allotment of 5,30,000 Equity Shares of face value of INR 10/- each pursuant to conversion of 5,30,000 Fully Convertible Equity Warrants (Warrants) out of 5,30,000 Fully Convertible Equity Warrants (Warrants), issued and allotted as on February 13, 2024 respectively at an issue price of INR 386/- each, by way of preferential allotment, to the following person belonging to Promoter category:

Sr. No	Name of the Allottee	Category	No. of Equity shares allotted pursuant to conversion of Warrants
1.	ADITYA JAY BAJRANG MANI	Promoter group	5,30,000

Consequent to the allotment of above mentioned Equity Shares, the paid-up equity share capital of the Company stands increased from INR 10,10,30,000/- divided into 1,01,03,000 Equity Shares of face value of INR 10/- each to INR 10,63,30,000/- divided into 1,06,33,000 Equity Shares of face value of INR 10/- each.

The Board Meeting Commenced at 05.00 PM and concluded at 06:30 PM

This is for your information and record.

Thanking You,

Yours faithfully,

For, RBM INFRACON LIMITED

JAYBAJRANG RAMAISHISH MANI
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03417579