



RBM Infracon Limited

November 14, 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,

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions entered into by the Company during the quarter ended September 30, 2025, as part of the financial results submitted to the stock exchange.

The said disclosure is being made in the format prescribed under the relevant accounting standards and as per the guidance issued by SEBI from time to time.

You are requested to take the same on record.

Thanking you,

Yours Faithfully

For RBM INFRACON LIMITED

JAYBAJRANG RAMAISHISH MANI
Chairman Cum Managing Director
DIN: 03417579

Schedule of Related party transaction for the period ended 30th September, 2025

| Sr. No. | Details of the party (listed entity/subsidiary) entering into the transaction | | Details of the counterparty | | | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of the related party transaction ratified by the audit committee | Date of Audit Committee Meeting where the ratification was approved | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction | | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments | | | | | Details of the loans, inter-corporate deposits, advances or investments | | | | |
|---------|---|------------|-----------------------------|------------|---|-----------------------------------|--|---|--|--|---|--|---|-----------------|---|-------------------------------|------|--------|---|---|--------|-------------------|---|-------|
| | | | | | | | | | | | | | | | | | | | | | | | | |
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | | | | | Opening balance | Closing balance | Nature of indebtedness (loan/issuance of debt/any other etc.) | Details of other indebtedness | Cost | Tenure | Nature (loan/advance/intercorporate deposit/investment) | Interest Rate (%) | Tenure | Secured/unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (end use) | Notes |
| 1 | RBM Infracon Limited | AAGCR3448G | Jaybairang Ramaishish Mani | AEBPM6246E | Managing Director | Remuneration | | 1,800,000.00 | - | - | - | 1,800,000.00 | - | 300,000.00 | | | | | | | | | | |
| 2 | RBM Infracon Limited | | Aditya Bajarang Mani | CQUPM1174K | Whole Time Director | Remuneration | | 450,000.00 | - | - | - | 450,000.00 | - | 75,000.00 | | | | | | | | | | |
| 3 | RBM Infracon Limited | AAGCR3448G | Jaybairang Ramaishish Mani | AEBPM6246E | Managing Director | Loan Taken | | 27,272,336.86 | - | - | - | 27,272,336.86 | | 4,796,430.00 | Loan | | | | | | | | Business | |
| 4 | RBM Infracon Limited | AAGCR3448G | Jaybairang Ramaishish Mani | AEBPM6246E | Managing Director | Loan Repayment | | 22,475,906.73 | - | - | - | 22,475,906.73 | | 4,796,430.00 | Loan | | | | | | | | Business | |
| 5 | RBM Infracon Limited | AAGCR3448G | Jaybairang Ramaishish Mani | AEBPM6246E | Managing Director | Rent Paid | | 969,300.00 | - | - | - | 969,300.00 | | 969,300.00 | | | | | | | | | | |
| 6 | RBM Infracon Limited | AAGCR3448G | Aditya Bajarang Mani | CQUPM1174K | Whole Time Director | Rent Paid | | 90,000.00 | - | - | - | 90,000.00 | | 15,000.00 | | | | | | | | | | |
| 7 | RBM Infracon Limited | AAGCR3448G | Aditya Bajarang Mani | CQUPM1174K | Whole Time Director | Loan Taken | | 1,850,000.00 | - | - | - | 1,850,000.00 | | 1,089,908.00 | Loan | | | | | | | | | |
| 8 | RBM Infracon Limited | AAGCR3448G | Aditya Bajarang Mani | CQUPM1174K | Whole Time Director | Loan Repayment | | 760,092.00 | - | - | - | 760,092.00 | | 1,089,908.00 | Loan | | | | | | | | Business | |
| 9 | RBM Infracon Limited | AAGCR3448G | Seema Mani | AMXPM7615E | Relative of Managing Director | Loan Taken | | 1,207,600.00 | - | - | - | 1,207,600.00 | 117,900.00 | 1,869,678.00 | Loan | | | | | | | | Business | |
| 10 | RBM Infracon Limited | AAGCR3448G | Seema Mani | AMXPM7615E | Relative of Managing Director | Rent Paid | | 707,400.00 | - | - | - | 707,400.00 | - | 662,078.00 | | | | | | | | | | |
| | | | | | | | | 57,582,635.59 | - | - | - | 57,582,635.59 | 117,900.00 | 15,663,732.00 | | | | | | | | | | |

For and on behalf of the Board,

Jaybairang Ramaishish Mani
Chairman and Managing Director
DIN: 03417579

RBM INFRACON LIMITED
B-1120, SUN WEST BANK, ASHRAM ROAD, Ashram Road P.O, Ahmedabad City, Ahmedabad, Gujarat, India, 380009

Schedule of Related party transaction for the period ended 30th September, 2025

| Sr. No. | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of the related party transaction ratified by the audit committee | Date of Audit Committee Meeting where the ratification was approved | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction | | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments | | | | | Details of the loans, inter-corporate deposits, advances or investments | | | | |
|---------|--|------------|------------------------------------|------------|---|-----------------------------------|--|---|--|--|---|--|---|-----------------|---|-------------------------------|------|--------|--|---|--------|--------------------|---|----------|
| | | | | | | | | | | | | | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Details of other indebtedness | Cost | Tenure | Nature (loan/ advance/ intercorporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage) | Notes |
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | | | | | | | | | | | | | | | | |
| 1 | RBM Infracon Limited | AAGCR3448G | Jaybajrang Ramaishish Mani | AEBPM6246E | Managing Director | Remuneration | | 1,800,000.00 | - | - | - | 1,800,000.00 | - | 300,000.00 | | | | | | | | | | |
| 2 | RBM Infracon Limited | | Aditya Bajarang Mani | CQUPM1174K | Whole Time Director | Remuneration | | 450,000.00 | - | - | - | 450,000.00 | - | 75,000.00 | | | | | | | | | | |
| 3 | RBM Infracon Limited | AAGCR3448G | Jaybajrang Ramaishish Mani | AEBPM6246E | Managing Director | Loan Taken | | 27,272,336.86 | - | - | - | 27,272,336.86 | | 4,796,430.00 | Loan | | | | | | | | | Business |
| 4 | RBM Infracon Limited | AAGCR3448G | Jaybajrang Ramaishish Mani | AEBPM6246E | Managing Director | Loan Repayment | | 22,475,906.73 | - | - | - | 22,475,906.73 | | 4,796,430.00 | Loan | | | | | | | | | Business |
| 5 | RBM Infracon Limited | AAGCR3448G | Jaybajrang Ramaishish Mani | AEBPM6246E | Managing Director | Rent Paid | | 969,300.00 | - | - | - | 969,300.00 | | 969,300.00 | | | | | | | | | | |
| 6 | RBM Infracon Limited | AAGCR3448G | Aditya Bajarang Mani | CQUPM1174K | Whole Time Director | Rent Paid | | 90,000.00 | - | - | - | 90,000.00 | | 15,000.00 | | | | | | | | | | |
| 7 | RBM Infracon Limited | AAGCR3448G | Aditya Bajarang Mani | CQUPM1174K | Whole Time Director | Loan Taken | | 1,850,000.00 | - | - | - | 1,850,000.00 | | 1,089,908.00 | Loan | | | | | | | | | |
| 8 | RBM Infracon Limited | AAGCR3448G | Aditya Bajarang Mani | CQUPM1174K | Whole Time Director | Loan Repayment | | 760,092.00 | - | - | - | 760,092.00 | | 1,089,908.00 | Loan | | | | | | | | | Business |
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| 10 | RBM Infracon Limited | AAGCR3448G | Seema Mani | AMXPM7615E | Relative of Managing Director | Rent Paid | | 707,400.00 | - | - | - | 707,400.00 | - | 662,078.00 | | | | | | | | | | |
| 11 | RBM Infracon Limited | AAGCR3448G | RBM Solar Solution Private Limited | AAOCR3878C | Subsidiary Company | Investment | | 60,000.00 | - | - | - | 60,000.00 | | 60,000.00 | | | | | | | | | | |
| 12 | RBM Infracon Limited | AAGCR3448G | RBM Green Energy Private Limited | AAOCR1825K | Subsidiary Company | Investment | | 100,000.00 | - | - | - | 100,000.00 | | 100,000.00 | | | | | | | | | | |
| | | | | | | | | 57,742,635.59 | - | - | - | 57,742,635.59 | 117,900.00 | 15,823,732.00 | | | | | | | | | | |

For and on behalf of the Board,

Jaybajrang Ramaishish Mani
Chairman and Managing Director
DIN: 03417579