

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 **Contact No:** +91 2882710463

Website: www.rbminfracon.com

June 17, 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 the Board Meeting held on Wednesday, June 17, 2026.

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI LODR Regulations'), we wish to inform you that in the Meeting of the Board of Directors of the Company held on Wednesday, June 17, 2026 the Board of Directors approved inter-alia the following;

1. Appointment of Ms. Pallavi Mani (DIN: 09718462) as a Non-Executive Director (Additional) of the company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors approved, appointment of Ms. Pallavi Mani (DIN: 09718462) as a Non-Executive Director (Additional) of the Company with effect from June 17, 2026, subject to the approval of the shareholders.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 attached below as Annexure A.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and Listing Regulations.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the SEBI LODR Regulations.

The Board Meeting commenced at 6:30 PM and concluded at 7:00 PM.

Thanking You,

Yours Faithfully

FOR, RBM INFRACON LIMITED

JAYBAJRANG RAMAISHISH MANI
Chairman Cum Managing Director
DIN: 03417579

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Annexure B

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:

Appointment of Ms. Pallavi Mani (DIN: 09718462) as a Non-Executive Director (Additional).

Sr.No.	Details of the events	Information on the events
1.	Appointment for Change (viz. appointment, resignation, removal, death or otherwise)	Appointment of Ms. Pallavi Mani (DIN: 09718462) as Non-Executive Director (Additional) of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	June 17, 2026, subject to the approval of shareholders.
3.	Brief Profile (in case of appointment)	Ms. Pallavi Mani is a Computer Engineering graduate with knowledge of information technology, data analysis, and emerging technologies. Her analytical skills and understanding of technology-driven solutions can contribute to operational efficiency and digital initiatives across industries, including the infrastructure sector.
4.	The disclosure of relationships between Director (in case of appointment of a director)	Related to the Directors of the company.
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority.	Ms. Pallavi Mani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority