

RBM INFRACON LIMITED

CIN: U42909GJ2013PLC157450

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

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April 18, 2026

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

Subject : Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Ref : In the matter of M/s. RBM INFRACON LIMITED (Scrip Code: RBMINFRA)

Dear Sir/Madam,

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 22nd April, 2026** at Registered Office of the Company to transact, with or without modifications the following Business:

1. To consider and evaluate the proposal for fund raising by way of issue of any instrument or securities through qualified institutional placement, private placement/ preferential issue of securities or through any other permissible mode and/ or combination thereof as may be considered appropriate, subject to such regulatory approvals as may be required including the approval of the members at a general meeting or through postal ballot and further subject to such statutory / regulatory approvals, as applicable.
2. Any other matters may be decided by the Board of Directors of the Company.

This is for your information and records.

Thanking You,

Yours faithfully,

For, RBM INFRACON LIMITED

JAYBAJRANG RAMAISHISH MANI
Chairman cum Managing Director
DIN: 03417579