March 21, 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 : Proceedings of the Extra Ordinary General Meeting held on March 21, 2025.

REFERENCE : Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

NSE SYMBOL : RBMINFRA

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that following businesses were transacted at the Extra Ordinary General Meeting of the Members of the Company held at The President A Boutique Hotel Chimanlal Girdharlal Rd, Opp. Municipal Market, Vasant Vihar, Navrangpura, Ahmedabad, Gujarat 380009 on Friday, March 21, 2025 at 11:00 A.M.

SPECIAL BUSINESS:

1. To consider and approve Issuance and Allotment Of upto 49,98,500 Fully Convertible Equity Warrants of the Company In one or more tranches by way of Preferential basis.

2. Appointment of M/S. Patel Jain & Associates as the Joint Statutory Auditor of the Company.

The details of voting results as required under Regulation-44(3) of Listing Regulations will be disclosed in due course of time. We request you to take the same on record and acknowledge receipt of the same.

Thanking you,

For, RBM INFRACON LIMITED

Jaybajrang
Ramaishish
Mani

Digitally signed by
Jaybajrang Ramaishish
Mani
Date: 2025.03.21
17:11:47 +05'30'

JAYBAJRANG RAMAISHISH MANI
Chairman cum Managing Director
DIN: 03417579