

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 21, 2026

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

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

NSE Symbol: RBMINFRA

Dear Sir/Madam,

This is in continuation of our earlier intimation dated April 18, 2026, wherein we had informed the Exchange about the meeting of the Board of Directors of the Company scheduled to be held on April 22, 2026, inter alia, to consider and approve:

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.

We hereby inform you that the Board Meeting has been postponed in order to provide the Company with additional time to undertake a comprehensive planning and strategic review of the proposed transaction. The meeting will now be held on April 24, 2026.

This intimation is being made pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For RBM INFRACON LIMITED

JAYBAJRANG RAMAISHISH MANI
Chairman cum Managing Director
DIN: 03417579