



RBM Infracon Limited

23rd December, 2025

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

SUBJECT: Outcome of Meeting of the Board of Directors held on Tuesday, 23rd December, 2025

REF: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
(Scrip Symbol: RBMINFRA)

Dear Sir/Madam,

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held on Tuesday, 23rd December, 2025 at the registered office of company.

The outcome of Board meeting is as under:

1. Alteration in Object Clause of Memorandum of Association (MOA) by adding following object in sub-clause (a) of clause 3 of Main Object, subject to approval of the Shareholders-

11. To carry on the business of manufacturing, assembling, supply, trading, import, export, distribution, stocking and dealing in engineering products including aircraft and helicopter parts, drones, rotables, expendables, consumables, tapes, ground support equipment (GSE), aircraft tooling, test equipment, laboratory equipment, special equipment, and materials used for aircraft interior and exterior maintenance, repair and overhaul, and all allied and related products and services of airspace services.

2. Approval of alteration of Memorandum of Association in line with the requirement of Companies Act, 2013

3. Considered and approved other Businesses.

The Board Meeting commenced at 05:00 PM and concluded at 05:30 PM.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For, RBM INFRACON LIMITED

JAYBAJRANG RAMAISHISH MANI
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03417579