

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

September 25, 2026

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

NSE Symbol: RBMINFRA

SUBJECT: Outcome of the Board Meeting Held on Friday, September 25, 2026.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

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 Friday, September 25, 2026 the Board of Directors noted/approved inter-alia the following;

1. Resignation of Mr. Narendra Kumar Sharma as CFO

The Board accepted the resignation of Mr. Narendra Kumar Sharma from the position of Chief Financial Officer (CFO) of the Company with effect from September 25, 2026, due to his pre-occupation with other professional commitments.

Mr. Narendra Kumar Sharma has confirmed that there is no other material reason for his resignation other than the reason stated above.

The requisite disclosure in respect of the resignation of Mr. Narendra Kumar Sharma from the position of Chief Financial Officer of the Company, as required under Regulation 30 of the SEBI LODR Regulations read with the applicable provisions of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure – A**.

2. Appointment of Mr. Vipin Goyal as Interim Chief Financial Officer

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Mr. Vipin Goyal as the Interim Chief Financial Officer (Interim CFO) and Key Managerial Personnel of the Company, with effect from September 25, 2026.

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The requisite disclosure in respect of the appointment of Mr. Vipin Goyal as Interim Chief Financial Officer of the Company, as required under Regulation 30 of the SEBI LODR Regulations read with the applicable provisions of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure – B**.

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

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

Thank you.

Yours Faithfully

For RBM Infracon Limited

Jaybajrang Ramaishish Mani
Chairman Cum Managing Director
DIN:03417579

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Annexure A

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/I/3762/2026 dated January 30, 2026:

Sr.No.	Details of the events	Information on the events
1.	Reason for change (viz. appointment, resignation, removal, death or otherwise)	Resignation of Mr. Narendra Kumar Sharma from the Position of CFO of the company.
2.	Date of appointment/cessation (as applicable) & term of appointment	September 25, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	The disclosure of relationships between director (in case of appointment of a director)	Not Applicable
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.	Not Applicable
5.	Any other information	Not Applicable

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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/I/3762/2026 dated January 30, 2026:

Sr. No.	Details of the events	Information on the events
1.	Appointment for Change (viz. appointment, resignation, removal, death or otherwise)	Appointment of Mr. Vipin Goyal as Interim Chief Financial Officer
2.	Date of appointment/cessation (as applicable) & term of appointment	The Board of Directors has noted the appointment of Mr. Vipin Goyal as Interim Chief Financial Officer with effect from September 25, 2026
3.	Brief Profile (in case of appointment)	Mr. Vipin Goyal is a Senior Finance & Accounts professional with over 18 years of experience across manufacturing, automotive, retail and power solutions sectors. He has extensive experience in financial reporting, finalization of accounts, plant finance, budgeting and forecasting, MIS, taxation, audits, working capital management and internal controls. He has held senior finance positions including Finance Controller at Acme Print O Pac Pvt. Ltd., Plant Finance & Accounts Manager at Radix Power Solutions, Manager – Finance & Accounts at Eco Care Venture Pvt. Ltd., and senior finance roles with Delphi Automotive Systems, Pantex Medical India and Bharti Walmart India. Mr. Vipin Goyal holds an MBA in Finance & Supply Chain Management, M.Com and B.Com, and is currently pursuing US CMA.
4.	The disclosure of relationships between director (in case of appointment of a director)	No
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.	Mr. Vipin Goyal is not debarred from holding the office of CFO by virtue of any SEBI order or any other such authority
5.	Any other information	NA

NARENDRA KUMAR SHARMA

Address: G-423, Gulmohar Estate, Pocket -C, PI 1st (32), Greater Noida, Kasana, Gautam Buddha Nagar, Uttar Pradesh - 201310

September 25, 2026

To,
The Board of Directors
RBM INFRACON LIMITED

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

SUB: Resignation from the position of CFO.

Dear Sir/Ma'am,

I, Narendra Kumar Sharma, hereby tender my resignation from the position of CFO of the Company due to my pre-occupation with other professional commitments.

Accordingly, I request the Board to kindly take note of my resignation and relieve me of my duties as a CFO of the Company with effect from September 25, 2026.

I would like to express my sincere gratitude to the Board members and the management team for the support and co-operation extended to me during my tenure with the Company.

I further confirm that there is no other material reason for any resignation other than mentioned above.

Kindly acknowledge the receipt of this resignation and arrange to complete the necessary formalities in this regard.

Thanking you,

Yours faithfully,



Narendra Kumar Sharma
CFO