



RBM Infracon Limited

August 26, 2025

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

NSE Symbol : RBMINFRA

Subject: - Outcome of the Meeting of the Board of Directors of RBM INFRACON LIMITED ("the Company").

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform your good office that the Board of Directors of the Company, at their meeting held today i.e., Tuesday August 26, 2025, have, inter alia, transacted and approved the following businesses:

01. Approved the Draft Directors' Report for the financial year ended March 31, 2025.

02. Notice of 12th Annual General Meeting.

- The Board of Directors has fixed the day, date, time and place for the 12th Annual General Meeting (AGM) of the Company. The Board decided that the 12th Annual General Meeting of the Company will be held on Wednesday, 17th September, 2025 at 12:00 PM at through Video Conferencing ("VC") / Other Audio Visual Means (OAVM).
- The Board has appointed M/s SCS and Co LLP, Practicing Company Secretary as a Scrutinizer of the Company for conducting the e-voting in Annual General Meeting through Video Conferencing ("VC") / Other Audio Visual Means (OAVM).
- The e-voting period commences on Sunday, 14th September 2025 at 09:00 AM and ends on Tuesday, 16th September 2025 at 05:00 PM.
- During this period members of the Company holding shares in dematerialized form as of Wednesday, September 10, 2025 (cut-off date for E- voting) may cast their vote through remote e-voting.

The meeting started at 03:00 PM and concluded at 05:20 PM.

Kindly take the same on your records and acknowledge the receipt.

By the order of the Board of Directors

For, RBM INFRACON LIMITED

JAYBAJRANG RAMAISHISH MANI
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03417579