

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

June 30, 2026

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

SYMBOL: - RBMINFRA

SUB: Outcome of the Meeting of the Board of Directors held on Tuesday, June 30, 2026.

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we would like to inform that the Board of Directors in their meeting held on Tuesday, June 30, 2026, approved the appointment of M/s. SCS AND CO. LLP (LLPIN: AAV-1091), Practicing Company Secretary, Ahmedabad as the Secretarial Auditor of the Company for the Financial Year 2025-26.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is attached herewith as **Annexure I**.

The Board Meeting Commenced at 03:00 PM and concluded at 03:30 PM.

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

Thanking you,

Yours faithfully,

For, RBM INFRACON LIMITED

JAYBAJRANG RAMAISHISH MANI
Chairman & Managing Director
DIN: 03417579

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Annexure I

Pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3/7260226 dated January 30,2026 attached below as:

Brief profile of M/S. SCS and Co. LLP Secretarial Auditor of the company.

Sr. No.	Particulars	Disclosure/Information
1	Reason for Change viz, appointment, resignation, removal, death or otherwise	M/s. SCS AND CO. LLP (LLPIN: AAV-1091) as the Secretarial Auditor of the Company for the Financial Year 2025-26 as per section 204 of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014
2	Date of appointment/cessation (as applicable) & term of appointment	For the Financial Year 2025-26.
3	Brief profile (in case of appointment)	<p>M/s. SCS AND CO. LLP (LLPIN: AAV-1091), (Firm Registration No.: L2020GJ008700, Peer Review No. 1677/2022) is an Ahmedabad (India) based firm. The firm is a blend of experienced Practicing Company Secretaries in different areas of practice.</p> <p>Mr. Abhishek Chhajer (Mem No.: FCS 11334 and COP No.: 15131), he is partner in M/s. SCS AND CO. LLP. He has professional experience of more than 11 years.</p> <p>His areas of practice are secretarial compliance applicable to Listed/Unlisted Company's pursuant to Company/Corporate Laws, SEBI Laws, SEBI (LODR)/Listing Regulations, SEBI ICDR Regulations, National Company Law Tribunal services RBI Laws, IBC, Valuation of securities under IBBI/Companies Act/Income Tax Act/ FEMA, IEC, Trademark/Intellectual Property and other allied professional services.</p>
4	Disclosure of relationships between Directors (in case of appointment of a director)	NA