

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 30, 2026

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

NSE SYMBOL: RBMINFRA

SUB: Proceedings of the 13th Annual General Meeting held on Wednesday, September 30, 2026.

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular dated January 30, 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that following businesses were transacted at the 13th Annual General Meeting of the Members of the Company held through Video Conferencing ("VC") / Other Audio Visual Means (OAVM), on Wednesday, September 30, 2026 at 11:00 A.M.

ORDINARY BUSINESS:

1. Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year 2025-26 together with the Report of the Board of Directors and the Auditor's thereon.
2. Ordinary Resolution to re-appoint Mr. Aditya jay bajrang mani (DIN: 08980569), who retires by rotation and being eligible, offers himself for re-appointment as a director.

SPECIAL BUSINESS:

3. Ordinary Resolution to appoint of SCS and CO. LLP, as the Secretarial Auditors of the Company
4. Ordinary Resolution to appoint Ms. Pallavi Mani (DIN: 09718462) as a non- executive director of the company.
5. Special Resolution to appoint Ms. Nalini Nageswaran (DIN: 10128138) as a Non-Executive Independent director of the company.
6. Special Resolution to appoint Mr. Prabhakar Tripathi (DIN: 08610010) as a Non-Executive Independent director of the company

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

The details of voting results as required under Regulation-44(3) of Listing Regulations will be disclosed in due course of time. We request you to take the same on record and acknowledge receipt of the same.

As all the business of the meeting was completed, the meeting was concluded with a vote of thanks at 11:25 A.M.

Thanking you,

For, RBM INFRACON LIMITED

JAYBAJRA Digitally signed by
JAYBAJRANG R MANI
NG R MANI Date: 2026.09.30
12:10:13 +05'30'

JAYBAJRANG RAMAISHISH MANI
Chairman cum Managing Director
DIN: 03417579

