



RBM Infracon Limited

Date: 30-09-2023

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C- 1, Block-G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Dear Sir/Madam,

SUBJECT: Submission of copies of Newspaper Advertisement for information regarding Addendum of notice of Annual General Meeting (AGM) to be held through VC/OAVMs.

REF: Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith clipping of Newspaper advertisement published in Business Standard (English and Hindi) newspaper on 30th September, 2023.

The Company has published an advertisement for which clipping of Newspaper is attached herewith.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

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

Thanking You,

Yours faithfully,

FOR, RBM INFRACON LIMITED
(Formerly Known as RBM INFRACON PRIVATE LIMITED)

JAYBAJRANG RAMAISHISH MANI
MANAGING DIRECTOR
DIN: 03417579

