RBM Infracon Limited

September 05, 2024

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

Scrip Code: 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., Thursday, 05th September, 2024, have, inter alia, transacted and approved the following businesses:

01. Approved the Draft Directors' Report for the financial year ended March 31, 2024.

02. Notice of 11th Annual General Meeting.

- The Board of Directors has fixed the day, date, time and place for the 11th Annual General Meeting (AGM) of the Company. The Board decided that the 11th Annual General Meeting of the Company will be held on Friday, 27th September, 2024 at 11:30 AM at The President A Boutique Hotel Chimanlal Girdharlal Rd, Opp. Municipal Market, Vasant Vihar, Navrangpura, Ahmedabad, Gujarat 380009.

- The Board has appointed M/s SCS and Co LLP, Practicing Company Secretary as a Scrutinizer of the Company for conducting the e-voting and venue voting process in Annual General Meeting.

- The e-voting period commences on Tuesday, 24th September 2024 at 09:00 AM and ends on Thursday, 26th September 2024 at 05:00 PM.

- During this period members of the Company holding shares in dematerialized form as of Friday, September 20, 2024 (cut-off date for E- voting) may cast their vote through remote e-voting.

The meeting started at 02:00 PM and concluded at 02:40 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
Digitally signed by Jaybajrang Ramaishish Mani
Date: 2024.09.05 14:53:44 +05'30'

JAYBAJRANG RAMAISHISH MANI
Chairman cum Managing Director
DIN: 03417579