



RBM Infracon Limited

Date: 13th October 2023

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

Dear Sir/Madam,

SUBJECT : Proceedings of the Extraordinary General Meeting held on 13th October 2023.

REFERENCE : Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

NSE SYMBOL : RBMINFRA

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 Extraordinary General Meeting of the Members of the Company held on Saturday, 13th October 2023 at 01:00 P.M.at registered office of the company:

SPECIAL BUSINESS:

1. To Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company.

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.

Thanking you,

For RBM INFRACON LIMITED
(Formerly known as RBM INFRACON PRIVATE LIMITED)

JAYBAJRANG RAMAISHISH MANI
MANAGING DIRECTOR
DIN: 03417579