GST IN : 24AAGCR3448G1ZF

CIN : L45400UP2013PLC055914

RBM Infracon Limited

Date: 18-09-2023

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: Outcome of Meeting of the Board of Directors held on Today Monday, 18th September, 2023.

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

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held today **Monday, 18th September, 2023** at the registered office of company.

The outcomes of Board meeting are as under:

1. Increase in Authorized Share Capital of the Company, subject to obtaining requisite approval of the shareholders of the company.

2. To Appoint a Scrutinizer for the all the matters contained in the EGM.

3. Approved the Notice convening Extra-Ordinary General Meeting (EGM) of the Company scheduled to be held on Friday, 13th October 2023 at 01:00 P.M at registered office of the company i.e. C/O Rahul Mani Tripathi Mb Complex, Main Road, Baitalpur Uttar Pradesh 274201

4. The Extra-Ordinary General Meeting of the Company will be held on Friday, 13th October, 2023

5. Approved the closure of register of members and share transfer books from October 07, 2023 to October 13, 2023 (inclusive of both days), for the purpose of Extra-Ordinary General Meeting.

6. In compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed there under, the SEBI (LODR) Regulations, 2015, read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, April 13 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI ("SEBI Circular"), General Circular No. 02/2021 dated 13.01.2021, MCA Circular No. 21/2021 dated December 14, 2021, MCA Circular No. 2/2022 dated May 05, 2022 Issued by Ministry of Corporate affairs, and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI), the Notice of the Extra-Ordinary General Meeting will be sent to all shareholders whose email addresses are registered with the Company/Depositories and will also be available on the Company's website at www.rbminfracon.com in due course.

Regd. Office : MB Complex, Main Road, Baitalpur, Deoria. (U.P.) 274201 India.
Corporate Office : 2&3, Snehdeep Residency, Nr.Digjam Circle, Jamnagar - 361 006. Gujarat (India)
Tel/Fax : +91 288 2710463, **Email** : info@rbminfracon.com **Web** : www.rbminfracon.com

7. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (LODR) Regulations, 2015, read with the MCA Circulars and the SEBI Circular, the Company is providing remote e-voting facility to its Members in respect of the business to be transacted at the Extra-Ordinary General Meeting and a facility for those Members participating in the Extra-Ordinary General Meeting, to cast vote through e-voting system during the Extra-Ordinary General Meeting.

8. The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Friday, October 06, 2023 (the cut-off/record date).

9. The period for remote e-voting commences on Tuesday, October 10, 2023 (9:00 AM) (IST) and ends on Thursday, October 12, 2023 (5:00 PM) (IST).

10. E-voting system during the EGM shall not be allowed beyond 15 minutes after the conclusion of EGM.

The Board Meeting Commenced at 01:00 P.M. and concluded at 05:15 P.M.

Please note that the Board of Directors have not recommended any Dividend on Equity Share for the Financial Year 2022-23.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015. :00

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

Digitally signed by JAYBAJRANG RAMAISHISH MANI
Date: 2023.09.18 17:22:27 +05'30'

JAYBAJRANG RAMAISHISH MANI
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03417579