



RBM Infracon Limited

May 29, 2024

**To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400051**

Symbol: - RBMINFRA

Respected Sir/Ma'am,

Sub: Non-applicability of Disclosure of Related Party Transactions as per Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject matter, we would like to inform you that as per Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the Disclosure of Related Party Transactions provisions as specified in regulation 23 (9) is not applicable to listed entity which has listed its specified securities on the SME Exchange.

Since the Equity Shares of the Company are listed on NSE SME Exchange, the Company is not required to submit disclosure of Related Party Transactions as per Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly, take the same on your record.

Thanking you.

Yours faithfully,

FOR RBM INFRACON LIMITED

**JAYBAJRANG RAMAISHISH MANI
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03417579**