



RBM Infracon Limited

Date: 29.12.2023

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

Subject : Intimation of Book Closure.

Reference: Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held on 27th December, 2023 has decided to;

1. Convene the Extra-Ordinary General Meeting (EGM) of the Members of the Company on **Wednesday, the 24th January 2024 at 02:00 P.M.** through physical mode at the Registered Office of the Company in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular no. 14/2020, dated 8th April, 2020, MCA General Circular no. 17/2020, dated 13th April, 2020, MCA General Circular No. 20/2020 dated 5th May, 2020 and MCA General Circular no. 22/2020; dated 15th June, 2020, 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);
2. The Register of members and Share Transfer Books of the Company will remain closed from **18th January, 2024 to 24th January, 2024 (both days inclusive)** for the purpose of the above referred Extra-Ordinary General Meeting.
3. The Company has provided its Shareholders the facility to cast their vote by Electronic means i.e. Remote e-voting and voting through Poll Papers system during the Extra-Ordinary General Meeting on all the resolution set forth in the notice of Extra-Ordinary General Meeting. With reference to the above, we would like to furnish the following details for your records.

1	Date & Time of commencement of Remote e-voting	at 9.00 A.M. on 21 st January, 2024
2	Date & Time of end of Remote e-voting	at 5.00 P.M. on 23 rd January, 2024
3	Cut-off date for determining rights of entitlement of Remote e-voting	17 th January, 2024
4	Extra-Ordinary General meeting	Wednesday, the 24 th January 2024 at 02.00 P.M.

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

Thanking you,

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

JAYBAJRANG RAMAISHISH MANI
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03417579