GST IN : 27AAGCR3448G1Z9
CIN : U45400UP2013PLC055914

RBM Infracon Limited

Date: 30th September, 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 10th Annual General Meeting held on 30th September, 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 10th Annual General Meeting of the Members of the Company held on Saturday, 30th September 2023 at 5:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM):

ORDINARY BUSINESS:

1. Ordinary Resolution for adoption of Audited Balance sheet of the Company as on 31st March, 2023, the statement of profit & loss Account, Cash flow statement for the year ended on that date and the Reports of Directors' and Auditors' thereon.

2. Ordinary Resolution for appointment of a director in place of Mrs. Seema Mani (DIN: 05228653), who retires by rotation and being eligible offered himself for re-appointment.

SPECIAL BUSINESS:

3. Special Resolution to Increase in investment limits for Non-resident Indians and Overseas citizens of India.

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 the receipt of the same.

Thanking you,

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

JAYBAJRANG RAMAISHISH MANI
Digitally signed by JAYBAJRANG RAMAISHISH MANI
Date: 2023.09.30 19:19:33 +05'30'

JAYBAJRANG RAMAISHISH MANI
MANAGING DIRECTOR
DIN: 03417579

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