

JAYBAJRANG RAMAISHISH MANI

Vikrampur Basapar, Baitalpur,
Deoria, Uttar Pradesh-Up-274001.

April 04, 2026

To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051	To, The Audit Committee, RBM INFRACON LIMITED Registered Office: 1007, North Plaza, Opp. Palladium, Nr.4d Square, Vishat - Gandhinagar Highway, Motera, Ahmedabad, Gujarat, India, 380005.
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Ref.: RBM INFRACON LIMITED

Dear Sir,

Subject: Disclosure cum Declaration under Regulation 31 (4) read with 31(5) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations 2011

I, Jaybajrang Ramaishish Mani, Promoter of RBM Infracon Limited on behalf of all Promoters and Promoter Group (Viz. Jaybajrang Ramaishish Mani, Seema Mani, Tulsi Prasad Shukla, Payal Mani, Aditya Jay Bajrang Mani, Srinivash Mishra) along with the Persons acting in concert hereby declare that we have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2026.

This is in compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Kindly take the same on your records.

Thanking you,

Yours truly,

Jaybajrang Ramaishish Mani
(For himself and on behalf of
Other Promoters & Promoter Group)

Date: April 04, 2026
Place: Baitalpur

Enclosure: Annexure-A

Annexure-A

NAME	PAN
JAYBAJRANG RAMAISHISH MANI	
SEEMA MANI	
TULSI PRASAD SHUKLA	
PAYAL MANI	
ADITYA JAY BAJRANG MANI	
SRINIWASH MISHRA	

**Jaybajrang Ramaishish Mani
(For himself and on behalf of
Other Promoters & Promoter Group)**

Date: April 04, 2026

Place: Baitalpur