



RDB REALTY & INFRASTRUCTURE LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L16003WB2006PLC110039
PHONE : +91 33 4450 0500 • E-MAIL : secretarial@rdbindia.com • Web : www.rdbindia.com

Date: 25th April, 2024

To,
Department of Corporate Services
BSE Limited
P.J.Towers, Dalal Street
Mumbai- 400 001

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Sale of shares in the Subsidiary Company

It is hereby informed that the Board of Directors of the Company at its Meeting held today i.e. 25th April, 2024, has accorded its consent to sell 34000 (Thirty Four Thousand) Equity Shares of face value of Rs. 10/- each held by the Company in RDB Bhopal Infrastructure Private Limited, to Mangrove Buildcon LLP at a price of Rs. 10/- (Rupees Ten only) per share amounting to an aggregate consideration of Rs. 3,40,000/- (Rupees Three Lakhs Forty Thousand Only).

It is further informed that 85% of the total shareholding of RDB Bhopal Infrastructure Private Limited is owned by the Company, and hence, it falls under the ambit of Subsidiary Company as defined under Section 2(87) of the Companies Act, 2013.

The disclosures required under with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are enclosed herewith as Annexure-A

The meeting commenced at 11.00 A.M. and concluded at 12:00 P.M.

Thanking You.

Yours faithfully,

For RDB Realty & Infrastructure Limit

RDB Realty & Infrastructure Limited

Priyarup Mukherjee
Priyarup Mukherjee
Company Secretary & Compliance Officer

Encl : as above



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Annexure A

The amount and percentage of the turnover or revenue or income and net worth contributed by the associate company of the listed entity during the last financial year;	Financial Statement as on 31.03.2023 The amount and percentage of the turnover or revenue or income and net worth contributed- Nil
Date on which the agreement for sale has been entered into;	25 th April, 2024
The expected date of completion of sale/disposal;	26 th April, 2024
Consideration received from such sale/disposal;	Rs. 3,40,000/- (Rupees Three Lakhs Forty Thousand Only).
Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Name- Mangrove Buildcon LLP LLPIN- AAB-3633 Registered Address- Primarc Square, LA-1, Saltlake City, Sector III, 8th Floor, Kolkata, Bidhan Nagar Sai Complex, North 24 Parganas, Saltlake, West Bengal, India, 700098 Number of Partners-1 Number of Designated Partners-2 Total Obligation of Contribution- Rs. 1,00,000 The buyer does not belong to the promoter/ promoter group/group companies
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	It does not fall under related party transaction.
Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations;	Not Applicable
Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

RDB Realty & Infrastructure Limited

Prityarup Mukherjee
Company Secretary