

RDB REALTY & INFRASTRUCTURE LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L16003WB2006PLC110039 PHONE : +91 33 4450 0500 • FAX : +91 33 2242 0588 • E-MAIL : secretarial@rdbindia.com • Web : www.rdbindia.com

Date: 18/04/2024

To, Department of Corporate Services **Bombay Stock Exchange 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: Non-applicability of Initial Disclosure pursuant to SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 as amended, read with SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 with regard to fund raising by issuance of debt securities by Large Entities

We hereby confirm that **RDB Realty & Infrastructure Limited is not a "Large Corporate" as on 31st March, 2024**, in terms of the criteria specified in SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 as amended, read with SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018. However, the details as mentioned under Annexure - XII –A of the aforementioned circulars are mentioned below for your reference only:

Sr. No	Particulars	Details
1	Name of the company	RDB Realty & Infrastructure Limited
2	CIN	L16003WB2006PLC110039
3	Outstanding borrowing of company as on 31 st March, 2024 as applicable (in Rs. Crore)	20.80 Crores
4	Highest Credit Rating During the previous FY along with name of the CRA	N.A.
5	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	BSE Limited

We confirm that we are not a Large Corporate as per the applicability criteria given under the Chapter XII of SEBI Operational circular dated August 10, 2021.

Thanking you,

Yours faithfully, For RDB Realty & Infrastructure Limited

For RDB Realty & Infrastructure Limited

Priyarup Mukherjee Company Secretary & Compliance officer Anil Kumar Apat Chief Financial Officer