



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: 09/02/2024

To,
The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

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

Dear Sir/Madam,

Sub: Newspaper Publication(s) for Public Notice for Postal Ballot by way of Remote Electronic Voting

We are enclosing herewith copies of the newspaper publications for conducting Postal Ballot by way of Remote Electronic Voting published in the following newspapers on 9th February, 2024 in accordance with the MCA General Circulars:

1. Financial Express (All Edition)
2. Duranta Barta (Bengali Edition)

This is for your information and record.

Thanking you.
Yours faithfully,

For **RDB Realty & Infrastructure Limited**

RDB Realty & Infrastructure Limited

Priyarup Mukherjee

Company Secretary

Priyarup Mukherjee
Company secretary & Compliance Officer

Encl: As above

