

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: 31st January, 2024

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

Kind Attn: Mr. Sarthak Somani (BSE)

Sub: Reply to the clarification sought on price movement of the shares of the Company

Ref: BSE email ref no. L/SURV/ONL/PV/VK/ 2023-2024 / 3948 dated 30th January, 2024

Dear Sir,

With reference to the email from BSE Limited vide Communication L/SURV/ONL/PV/VK/ 2023-2024 / 3948 dated 30th January, 2024 on the Subject matter, we hereby confirm that the Company has been making prompt disclosures of all the events and information that have a bearing on the operation /performance of the Company which include all price sensitive information etc. as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to note that since the shares of the Company are freely traded, the movement in its share prices is purely due to market conditions and to the best of Company's knowledge currently there is no such information or event which is likely to be Price sensitive and which needs disclosure.

This is for your information and record.

Thanking You,

For M/s RDB Realty & Infrastructure Limited RDB Realty & Infrastructure Limited

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Pringaruf Mukherjee

Company Secretary

Priyarup Mukherjee Company Secretary