



RDB INFRASTRUCTURE AND POWER LIMITED

(formerly known as RDB Realty & Infrastructure Limited)

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L68100WB2006PLC110039

PHONE : +91 90384 40761 • E-MAIL : csrdbinfra@rdbindia.com • Web : www.rdbindia.com

Date: 02nd September, 2025

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, Dalhousie
Kolkata- 700 001

Scrip Code: **533285**

Scrip Code: **28393**

Sub: Web-link of the Annual Report for the financial year 2024-25

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter is being sent to those members whose E-mail addresses are not registered with the Company/Depository Participant(s), providing the web-link along with the path to access the Annual Report of the Company.

This is for your information and record.

Thanking you,

For RDB Infrastructure and Power Limited
(Formerly Known as RDB Realty & Infrastructure Limited)

Aman Sisodia
Company secretary & Compliance Officer



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Web-link of the Annual Report for the financial year 2024-25

Date: 01st September, 2025

Dear Member,

We are pleased to inform you that the 19th Annual General Meeting (“AGM”) of the Members of RDB Infrastructure and Power Limited (*Formerly Known as RDB Realty & Infrastructure Limited*) will be held on Thursday, 25th September, 2025 at 11:30 A.M. (IST) through video conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).

In terms of the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, in the absence of your email id registered with the RTA/ Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of the Company.

You may access the Annual Report for the financial year 2024-25 by visiting the following web link:

Web-link: https://www.rdbindia.com/wp-content/uploads/2025/08/Annual-Report_2024-25.pdf

Path: www.rdbindia.com > Investors > Annual Report > Financial Year 2024-25.

We kindly request you to update your email address with the Company/Depository/RTA to ensure easy access to Company's documents.

Thanking You,

For RDB Infrastructure and Power Limited
(Formerly Known as RDB Realty & Infrastructure Limited)

Sd/-
Aman Sisodia
Company secretary & Compliance Officer