

General information about company	
Scrip code	544346
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0AK901016
Name of the entity	RDB Real Estate Constructions Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No The Entity has not acquired shares or voting rights in Unlisted Companies during the quarter ended 31.12.2025
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No There is no imposition of fine or penalty on the entity during the quarter
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No There is no ongoing Tax Litigations or Disputes during the Quarter.
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	comr07669
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	PRADEEP KUMARPUGALIA	AIUPP4838M	00501351	Executive Director	Not Applicable		18-07-1975
2	Mrs	NEERA CHAKRAVARTY	ACQPC3245F	09096844	Executive Director	Not Applicable		29-03-1959
3	Mr	RAVI PRAKASH PINCHA	AFLPP8303D	00094695	Non-Executive - Non Independent Director	Not Applicable		12-08-1978
4	Mr	SHARAD BACHHAWAT	ADBPP2902N	05161130	Non-Executive - Independent Director	Not Applicable		07-02-1970
5	Mr	ABHAY DOSHI	AFLPD4854R	06428170	Non-Executive - Independent Director	Not Applicable		02-08-1983
6	Mr	ASHOK KUMAR JAIN	ABXPJ9444M	09560734	Non-Executive - Independent Director	Not Applicable		04-01-1967
7	Mr	SAMPRATI KAMDAR	FKDPK3929Q	09615765	Non-Executive - Independent Director	Not Applicable		20-04-1998

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		10-08-2018				1	0	2	0			
2	NA		01-02-2025				1	0	0	0			
3	NA		29-03-2019				1	0	0	0			
4	NA		01-07-2024			18	5	5	3	3			
5	NA		01-07-2024			18	3	3	2	1			
6	NA		01-07-2024			18	3	3	1	0			
7	NA		01-07-2024			18	3	3	1	1			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05161130	SHARAD BACHHAWAT	Non-Executive - Independent Director	Chairperson	12-08-2024		
2	09615765	SAMPRATI KAMDAR	Non-Executive - Independent Director	Member	12-08-2024		
3	00501351	PRADEEP KUMAR PUGALIA	Executive Director	Member	12-08-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05161130	SHARAD BACHHAWAT	Non-Executive - Independent Director	Chairperson	12-08-2024		
2	06428170	ABHAY DOSHI	Non-Executive - Independent Director	Member	12-08-2024		
3	00094695	RAVI PRAKASH PINCHA	Non-Executive - Non Independent Director	Member	12-08-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05161130	SHARAD BACHHAWAT	Non-Executive - Independent Director	Chairperson	12-08-2024		
2	06428170	ABHAY DOSHI	Non-Executive - Independent Director	Member	12-08-2024		
3	00094695	RAVI PRAKASH PINCHA	Non-Executive - Non Independent Director	Member	12-08-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00501351	PRADEEP KUMAR PUGALIA	Committee of Directors	Executive Director	Member	
2	00094695	RAVI PRAKASH PINCHA	Committee of Directors	Non-Executive - Non Independent Director	Member	
3	09096844	NEERA CHAKRAVARTY	Committee of Directors	Executive Director	Member	
4	09615765	SAMPRATI KAMDAR	Committee of Directors	Non-Executive - Independent Director	Member	

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	08-08-2025				Yes	7	7	4
2	13-08-2025		4		Yes	7	7	4
3	19-08-2025		5		Yes	7	7	4
4		14-11-2025	86		Yes	7	7	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	08-08-2025				Yes	3	3	2	2
2	Audit Committee	14-11-2025	97			Yes	3	3	2	2
3	Other Committee	15-07-2025		Committee of Directors		Yes	4	4	1	2
4	Other Committee	29-10-2025	105	Committee of Directors		Yes	4	4	1	2
5	Other Committee	28-11-2025	29	Committee of Directors		Yes	4	4	1	2
6	Other Committee	10-10-2025		Independent Directors Meeting		Yes	4	4	4	4

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Surabhi Kumari Gupta
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Surabhi Kumari Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	10-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

