



RDB REAL ESTATE CONSTRUCTIONS LIMITED

BIKANER BUILDING, 8/1 LAL BAZAR STREET, 1ST FLOOR, ROOM NO. 11, KOLKATA - 700 001 • CIN NO. : L70200WB2018PLC227169
PHONE : +91 33 4450 0500 • E-MAIL : secretarial@rdbrealty.com • Web : www.rdbrealty.com

Date: 01/09/2026

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 544346

Subject: Submission of the copies of Newspaper Advertisement for 08th Annual General Meeting of the Company.

Dear Sir/Madam,

Please find attached herewith the Notice published in the Newspapers i.e., Financial Express (English All Edition) and Duranta Barta (Bengali Edition) relating to the 08th Annual General Meeting (“AGM”) of the Company and other related information, intimating, that the AGM will be held on Monday, 28th September, 2026 at 11:30 A.M. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

This information is also being made available on the website of the Company at www.rdbrealty.com.

This is for your information and record.

Thanking you

For RDB Real Estate Constructions Limited

RITIK

Company Secretary & Compliance officer
Membership No. A80426

Enclosed: As above

