



# RDB REAL ESTATE CONSTRUCTIONS LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN NO. : L70200WB2018PLC227169  
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Date: 09<sup>th</sup> June, 2025

To,  
Department of Corporate Services  
**BSE Limited**  
P.J.Towers, Dalal Street  
Mumbai- 400 001  
Scrip Code: 544346

To,  
The Secretary,  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata- 700 001  
Scrip Code: 028397

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. **09<sup>th</sup> June, 2025**, has inter alia, considered and approved the following:

**Voluntary Delisting of Equity Shares from the Calcutta Stock Exchange Limited (CSE):**

The Board has approved the proposal for voluntary delisting of the Company's equity shares from the Calcutta Stock Exchange Limited (CSE) in accordance with Regulation 6(a) of the SEBI (Delisting of Equity Shares) Regulations, 2021 and other applicable laws, rules and regulations.

It is important to note that the equity shares of the Company shall continue to remain listed on **BSE Limited**, which has nationwide trading terminals, and therefore, the proposed delisting from CSE will not affect the shareholders in terms of liquidity or trading opportunities.

The Company will now proceed to make the necessary application(s) to the Calcutta Stock Exchange Limited and other regulatory authority(ies), if any, for obtaining their approval for the said voluntary delisting.

The meeting commenced at 3.00 P.M. and concluded at 04:00 P.M.

This is for your information and record.

Thanking You.

Yours faithfully,  
**For RDB Real Estate Constructions Limited**

**Surabhi Kumari Gupta**  
Company Secretary & Compliance Officer