RDB GROUP
GOING TOGETHER GROWING TOGETHER

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: 28.09.2026

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

Sub: Proceedings of 08th Annual General Meeting of the Company

Dear Sir/Madam,

The 08th Annual General Meeting of the Company (AGM) was held on Monday, the 28th September, 2026 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM'').

In this regard, we are enclosing herewith the Proceedings of the 08th Annual General Meeting pursuant to Regulation 30 of the Listing Regulations;

Thanking You.

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

Ritik
Digitally signed by Ritik
Date: 2026.09.28 17:12:35 +05'30'

Ritik
Company Secretary & Compliance Officer
Membership No. A80426

Enclosed: As above

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Summary of the proceedings of the 08th Annual General Meeting of the Company

The 08th Annual General Meeting (AGM) of the Members of **RDB Real Estate Constructions Limited** was convened on **Monday, 28th September, 2026 at 11:30 A. M.** through Video conferencing. The Meeting was conducted in accordance with General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or reenactment thereof for the time being in force and as amended from time to time, and in compliance with the relevant provisions of the Companies Act, 2013, Rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the Articles of Association of the Company and with the unanimous consent of the Board of Directors present, Mr. Pradeep Kumar Pugalia, Whole-Time Director of the Company was requested to take the Chair.

The requisite quorum being present, Meeting was called in order.

The Chairman introduced the Directors and KMP's to the members present at the Meeting through video conferencing.

The representatives of the Statutory Auditors and Secretarial Auditors of the Company were also present at the Meeting through video conference from their respective locations.

Mr. Sharad Kumar Bachhawat, Non-Executive Independent Director and Chairman of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee was present at the Meeting through Video Conference or Other Audio-Visual Means.

Mr. Ritik, Company Secretary & Compliance Officer of the Company, briefed the Members on certain points regarding the participation of shareholders at the meeting through Video Conference or Other Audio-Visual Means.

The Company Secretary also informed the Members that pursuant to the provisions of the Companies Act, 2013 read with the aforesaid MCA Circulars and SEBI Circulars, the Company had provided to its members the facility to exercise their right to vote by electronic means i.e. by remote e voting in respect of the businesses to be transacted at the Meeting. The remote e-voting commenced on 25th September, 2026 at 9.00 a.m. (IST) and ended on 27th September, 2026 at 5.00 p.m. (IST). The facility for voting at the Meeting through e-Voting System provided by National Securities Depository Limited was made available for Members who had not cast their vote by remote e-Voting prior to the Meeting and were attending the Meeting.

With the consent of the shareholders present, the Notice convening this AGM, the Audited Financial Statements and the Directors' Report for the financial year ended 31st March, 2026, were taken as read. There were no qualifications, observations or adverse remarks on the Audit reports of the standalone & consolidated financial results for the said financial year end.

The Board of Directors had appointed Mrs. Prachi Bhartia, Company Secretary in Whole time Practice as the Scrutinizer to scrutinize the votes casted at the Meeting and through remote e-voting process.

The following items of businesses as per the Notice of the 08th AGM were transacted:

ORDINARY BUSINESS

Item No. 1: Ordinary Resolution:

To receive, consider and adopt the Annual Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Report of the Auditor and Directors thereon.

Item No. 2: Ordinary Resolution:

To receive, consider and adopt the Annual Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Report of the Auditor thereon.

Item No. 3: Ordinary Resolution:

To appoint a Director in place of Mr. Ravi Prakash Pincha (DIN: 00094695) who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

Item No.4: Special Resolution

To re-appoint Mr. Pradeep Kumar Pugalia (DIN: 00501351) as a Whole-time Director for a further period of 5 Years.

The Company Secretary then invited the Shareholders who had registered themselves as speakers to ask questions or seek clarifications or give their suggestions or present their views on the working of the Company.

Mr. Partha Banerjee, Chief Financial Officer of the Company answered their queries. The Chairman thanked the Members for making various observations and constructive suggestions.

The Chairman informed that the facility for voting on the NSDL platform would continue to remain open for 15 minutes from the conclusion of the Meeting to enable members to cast their vote.

The Chairman announced that the Consolidated Results of voting i.e., remote e-Voting and e voting at the Annual General Meeting and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013

and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course and will also be placed on the website of the Company and National Securities Depository Limited (NSDL).

The AGM concluded at 12:11 P. M. with a vote of thanks to the Chair.

Thanking You.

Yours faithfully,
For **RDB REAL ESTATE CONSTRUCTIONS LIMITED**

Ritik
Digitally signed by Ritik
Date: 2026.09.28 17:12:13 +05'30'

Ritik
Company Secretary & Compliance Officer
Membership No. A80426