RBM INFRACON LIMITED
CIN: L42909GJ2013PLC157450
Registered Office: 1007, North Plaza, Opp. Palladium, Nr.4d Square, Vishat-Gandhinagar Highway, Motera, Ahmedabad-380005., Motera, Gujarat, India.
E mail: info@rbminfracon.com **Contact No:** +91 2882710463
Website: www.rbminfracon.com

November 14, 2026

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C- 1, Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Symbol: RBMINFRA

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 25, 2026 at Registered Office of the Company to transact, with or without modifications the following business:

1. To consider and approve Standalone and Consolidated Un-Audited Financial results of the company for the period ended on September 30, 2026, along with Audit Report thereon.

2. Any other business matter, with the permission of the Chair.

This is for your information and record.

Thanking you,

Yours Faithfully

For RBM Infracon Limited

JAYBAJRAN G R MANI
Digitally signed by JAYBAJRANG R MANI
Date: 2026.11.14 18:15:13 +05'30'

Jaybajrang Ramaishish Mani
Chairman Cum Managing Director
DIN: 03417579