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 25, 2026

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

NSE Symbol: RBMINFRA

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

Ref: In the matter of RBM Infracon Limited (NSE Symbol: RBMINFRA)

Dear Sir/Madam,

This is in continuation of our earlier intimation dated November 14, 2026, wherein we had informed the Exchange about the meeting of the Board of Directors of the Company scheduled to be held on November 25, 2026, inter alia, to consider and approve:

1. To consider and approve Un-audited Financial Results of the Company for the period ended on September 30, 2026.

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

We hereby inform you that the Board Meeting has been postponed due to certain unavoidable circumstances and pending completion of the review process of the financial results. The revised date will be November 30, 2026.

This intimation is being made pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. You are requested to kindly take the above information on record.

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: 2026.11.25 19:00:12 +05'30'

Jaybajrang Ramaishish Mani
Chairman Cum Managing Director
DIN: 03417579