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RDB REALTY & INFRASTRUCTURE LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L16003WB2006PLC110039
PHONE : +91 33 4450 0500 • E-MAIL : secretarial@rdbindia.com • Web : www.rdbindia.com

Date: 14th August, 2024

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

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting and Disclosure under Regulation 30 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. **14th August, 2024**, has inter alia, considered, approved, and recommended the following:

i. The Un-audited Financial Results of the Company for the **Quarter ended 30th June, 2024** along with the Limited Review Report(s) thereon issued by the Statutory Auditor of the Company. The same are enclosed herewith as **Annexure 1**.

ii. Re-appointment of **Mrs. Neera Chakravarty (DIN: 09096844)** as a Whole time Director of the Company for another period of 2 (two) years with effect from 1st May, 2025 to 30th April, 2027 subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company as required under Regulation 17(IC) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, the brief profile of Mrs. Neera Chakravarty is enclosed herewith as **Annexure 2.**

RDB Realty & Infrastructure Limited
Priyarup Mukherjee
Company Secretary

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Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we hereby confirm that Mrs. Neera Chakravarty (DIN: 09096844) is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

The meeting commenced at 12.00 Noon and concluded at 6:00 P.M.

This is for your information and record.

Thanking You.

Yours faithfully,
For RDB Realty & Infrastructure Limited

RDB Realty & Infrastructure Limited
Priyarup Mukherjee
Company Secretary

Priyarup Mukherjee
Company Secretary & Compliance Officer

Encl : as above

L B Jha & Co
CHARTERED ACCOUNTANTS

F2/2, GILLANDER HOUSE
8, NETAJI SUBHAS ROAD
KOLKATA-700 001
TEL : +91-33-2242 5858/4277
FAX : +91-33-2242 0650
E-mail : lbjha@lbjha.com
Website : www.lbjha.com

Limited Review Report

To
The Board of Directors
RDB Realty & Infrastructure Limited

1. We have reviewed the accompanying statement of unaudited financial results ("the Statement") of **RDB Realty & Infrastructure Limited** ("the Company"), for the quarter ended June 30, 2024.

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For L.B. Jha & Co.,
Chartered Accountants
(Registration Number: 301088E)

L. B. JHA & CO. Chartered Accountants

Ranjan Singh
(Ranjan Singh)
Partner
(Membership No. 305423)
UDIN: **24305423BKEHXK1826**

Place: Kolkata
Date: 14.08.2024

RDB REALTY & INFRASTRUCTURE LIMITED

Regd. Office : Bikaner Building, 8/1, Lal Bazar Street, 1st Floor, Room No. 10, Kolkata - 700001, CIN: L16003WB2006PLC110039
Ph: 033-4450 0500, Fax: 033-2242 0588, Email: secretarial@rdbindia.com, Web: www.rdbindia.com

Statement of Un Audited Financial Results for the Quarter ended June 30, 2024

(Rs. in lakhs)

SlNo.	Particulars		Quarter ended			Year ended
			30-Jun-2024 (Un-audited)	31-Mar-2024 (Audited)	30-Jun-2023 (Un-audited)	31-Mar-2024 (Audited)
1	**Income**					
	(a)	Revenue from Operations	3,070.12	3,650.44	856.83	6,721.61
	(b)	Other Income	8.74	34.15	8.55	62.44
	Total Income		**3,078.86**	**3,684.59**	**865.38**	**6,784.05**
2	Expenses					
	(a)	Expenses relating to Construction Activity	3,446.13	3,170.54	1,026.22	7,666.35
	(b)	Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	(539.15)	308.18	(305.65)	(1,466.98)
	(c)	Employee Benefits Expenses	23.92	144.09	1.97	144.09
	(d)	Finance Costs	3.58	14.48	0.01	14.54
	(e)	Depreciation and Amortisation Expenses	0.50	0.49	0.27	1.30
	(f)	Other Expenses	17.22	54.10	1.25	64.53
3	**Total Expenses**		**2,952.20**	**3,691.88**	**724.07**	**6,423.83**
4	**Profit/(Loss) before Exceptional Items & Tax (1-3)**		**126.66**	**(7.29)**	**141.31**	**360.22**
5	Exceptional item		-	-	-	
6	**Profit/(Loss) before Tax (3-4)**		**126.66**	**(7.29)**	**141.31**	**360.22**
7	**Tax Expense**				-	
	(a)	Current Income Tax	31.86	-	34.00	88.65
	(b)	Related to earlier years	-	1.17	1.17	1.17
	(c)	Deferred Tax	-	0.23	0.23	0.23
	Net Tax Expense		**31.86**	**1.40**	**35.40**	**90.05**
8	**Net Profit/(Loss) after tax from continuing operations(6-7)**		**94.80**	**(8.69)**	**105.91**	**270.17**
9	**Net Profit/(Loss) after tax from discontinuing operations**		-	-	-	-
10	**Profit (Loss) for the period from JV/Associates**		-	-	-	-
11	**Profit/(loss) for the period**		**94.80**	**(8.69)**	**105.91**	**270.17**
12	**Other comprehensive income**		-	-	-	-
13	**Total Comprehensive Income for the period**		**94.80**	**(8.69)**	**105.91**	**270.17**
14	Paid up Equity Share Capital (Face Value Rs.10/- Per Share)		1,728.34	1,728.34	1,728.34	1,728.34
15	Other Equity					2,014.23
16	**Earnings per Share (of Re.1/- each) (Not Annualised):**					
	(a)	Basic	0.55	(0.05)	0.61	1.56
	(b)	Diluted	0.55	(0.05)	0.61	1.56

Notes:

1) The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016.

2) The above Financial Results for the quarter ended June 30, 2024 have been reviewed by the Audit Committee and on their recommendation have been approved by the Board of directors at their respective meetings held on August 14, 2024 .

3) The Statutory Auditors of the Company have reviewed the above standalone financial results for the quarter ended June 30, 2024 as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4) Calculation of Deferred Tax will be made at the year end.

5) Effect of defined benefit obligation will be considered at the year end.

6) The previous period figures have been regrouped/ re-arranged wherever necessary to conform to this period's classification.

7) These results will be made available on the Company's website www.rdbindia.com and websites of BSE Limited www.bseindia.com.

8) The CEO and CFO certificate in respect of the above result in terms of the SEBI (LODR) Regulations 2015 has been placed before the Board of Directors.

L. B. JHA & CO. Chartered Accountants

RDB REALTY & INFRASTRUCTURE LTD.

Director

Rajeev Kumar
Chairman & Whole-time Director
DIN: 07003686

Place: Kolkata
Date: 14.08.2024

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Annexure 2

Name of the Director	Mr. Rajeev Kumar
Reason for Change	Re-appointed for third term as Whole Time Director
Date and Term of appointment	Re-appointed as Whole Time Director for another period of two years with effect from 01.05.2025 to 30.04.2027
Brief Profile	Mrs. Neera Chakravarty has 36 years of experience in Banking Industry. Before retirement on 31.03.2019 from Public Sector Bank, she has held various responsible positions in the bank. She has vast experience in Administrative roles/formalizing operational matters/control and supervision and risk management. She is also promoter director of Supermall Online Private Ltd.(incorporated on 08.03.2021).
Qualification	Post Graduate, CAIIB from IIBF, Diploma in Information and System Management, Diploma in Computer Programming and Application.
Disclosure of relationships between Directors	None

RDB Realty & Infrastructure Limited
Priyarup Mukherjee
Company Secretary