

RBM INFRACON LIMITED

CIN: U42909GJ2013PLC157450

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

April 16, 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: Outcome of the Board Meeting held on April 16, 2026.

Dear Sir/ Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company at its meeting, held on April 16, 2026, inter-alia – considered and approved the following:

1. Incorporation of a Wholly Owned Subsidiary Company in the name and style "RBM Infracon LLC" or any other name as may be approved by the relevant authority(ies) in the Sultanate of Oman.

The relevant details as required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 (collectively referred to as "SEBI Circulars") are enclosed as "**Annexure – A**".

The Board Meeting commenced at 06:30 PM and concluded at 07:00 PM.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For RBM INFRACON LIMITED

JAYBAJRANG RAMAISHISH MANI
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03417579

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Name of the target entity, details in brief such as size, turnover etc.;	<p>The name of the Wholly Owned Subsidiary to be incorporated in the Sultanate of Oman is “RBM Infracon LLC” or any other name as may be approved by the relevant authority(ies).</p> <p>The necessary update will be given once the Wholly Owned Subsidiary (“WOS”) is incorporated.</p>
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Not Applicable
Industry to which the entity being acquired belongs	Commercial sector, with primary focus on infrastructure development, oil & gas and petroleum refining and allied energy-related activities, to be undertaken through partnerships and joint ventures with various entities, including corporate bodies, firms, and other organizations.
Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The new WOS is proposed to be incorporated in the Sultanate of Oman for the purpose of carrying on commercial business activities, with primary focus on infrastructure development, oil and gas, petroleum refining and allied energy-related activities, to be undertaken through partnerships and joint ventures with various entities, including corporate bodies, firms, and other organizations
Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
Indicative time period for completion of the acquisition;	Not Applicable
Consideration -whether cash consideration or share swap or any other formand details of the same	The initial capital of the WOS will be in the form of cash.

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Cost of acquisition and/or the price at which the shares are acquired	Not Applicable
Percentage of shareholding / control acquired and/or number of shares acquired	It is proposed to be a Wholly Owned Subsidiary.
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Not Applicable

For RBM INFRACON LIMITED

JAYBAJRANG RAMAISHISH MANI
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03417579