



RDB REAL ESTATE CONSTRUCTIONS LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN NO. : L70200WB2018PLC227169
PHONE : +91 33 4450 0500 • E-MAIL : secretarial@rdbrealty.com • Web : www.rdbrealty.com

Date: 02nd March, 2026

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Scrip Code: 544346

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(5) and 16(1) (c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions

This is to inform that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, and the Company's Policy for Determination of Materiality of Events or Information, the Board of Directors of the Company at its meeting held on today have authorized the following Key Managerial Personnel of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the Stock Exchanges under Regulation 30 of SEBI Listing Regulations.

Sl. No.	Name of KMP	Designation	Contact Details
1.	Mr. Pradeep Kumar Pugalia	Whole Time Director	Address: Bikaner Building, 8/1 Lal Bazar Street, 1 st Floor, Room No-11, Kolkata- 700001; Telephone: 033 4450 0500; Email: secretarial@rdbrealty.com
2.	Mrs. Neera Chakravarty	Whole Time Director	
3.	Mr. Harsh Jhunjunwala	Chief Financial Officer	
4.	Ms. Madhu Gupta	Company Secretary & Compliance Officer	

This is to further inform that, pursuant to Regulation 16(1)(c) of SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 S.D. Infrastructure & Real Estate Private Limited has become a material subsidiary of the Company.

Accordingly, the material subsidiaries of the Company are as follows:

1. Raj Construction Projects Private Limited
2. RDB Jaipur Infrastructure Private Limited
3. S.D. Infrastructure & Real Estate Private Limited



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The meeting commenced at 03.00 P.M. and concluded at 04:00 P.M.

The above information is also available on the Company's website under the URL
<https://rdbrealty.com/general-disclosures-under-regulation-30/>

You are requested to take the same on your record.

Thanking You,

For **RDB Real Estate Constructions Limited**

Pradeep Kumar Pugalia

Whole Time Director

DIN: 00501351