



RDB REAL ESTATE CONSTRUCTIONS LIMITED

BIKANER BUILDING, 8/1 LAL BAZAR STREET, 1ST FLOOR, ROOM NO. 11, KOLKATA - 700 001 • CIN NO. : L70200WB2018PLC227169
PHONE : +91 33 4450 0500 • E-MAIL : secretarial@rdbrealty.com • Web : www.rdbrealty.com

Date: 04/09/2026

To,
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 544346

Dear Sir/Madam,

Sub: Notice for completion of Dispatch of 08th AGM Notice for financial year 2025-26 to the shareholders

Pursuant to Regulation 30 read with Part-A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the dispatch of Notice of the Annual General Meeting for Financial year 2025-26 has been completed through electronic mode as permitted under the law.

This is for your information and record.

Thanking You.

Yours faithfully

For RDB Real Estate Constructions Limited

RITIK
Company Secretary & Compliance Officer
Membership No. A80426