



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: 05/09/2026

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400 001
Scrip Code: **544346**

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Schedule III Part A of the SEBI Listing Regulations

Subject: Intimation regarding acquisition of additional equity shares resulting in change in status of Associate Company to Subsidiary Company

Dear Sir/Ma'am,

We hereby inform you that the Company, at its Committee of Directors Meeting held today i.e, **05th September, 2026**, has accorded its approval for acquisition of an additional 10% equity shares of **RDB Anekant Orbit Properties Private Limited** ("Investee Company"), an existing Associate Company of the Company.

Pursuant to the aforesaid acquisition, the Company's shareholding in the Investee Company shall increase to 51%, resulting in the Investee Company becoming a **Subsidiary Company** of **RDB Real Estate Constructions Limited**, with effect from the date of completion of the acquisition and fulfilment of the applicable conditions.

Accordingly, **RDB Anekant Orbit Properties Private Limited**, which is presently an Associate Company of the Company, shall become a **Subsidiary Company** of **RDB Real Estate Constructions Limited** pursuant to the acquisition of the additional 10% equity shares.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, are annexed herewith as **Annexure – I**.

This is for your information and records.
Thanking You

For RDB Real Estate Constructions Limited

RITIK
Company Secretary & Compliance Officer
Membership No. A80426

Encl: as above



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Annexure I

Details under amended Regulation 30 of the SEBI (LODR) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025CFDPOD2/I/3762/2026, dated January 30, 2026.

Sr.No	Particulars	
i.	Name of the target entity, details in brief such as size, turnover etc.;	: RDB Anekant Orbit Properties Private Limited Turnover: Nil
ii.	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	: The acquisition falls within the ambit of related party transactions. The promoter/ promoter group have interest in the Investee Company as the existing shareholders. The said acquisition is on arms' length basis.
iii.	Industry to which the entity being acquired belongs;	: Real Estate
iv.	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);	: • Upon acquisition of additional 10 % equity Shares of RDB Anekant orbit Properties Private Limited, it will become Subsidiary of RDB Real Estate Constructions Limited • The acquisition is being undertaken as the objects and business activities of the Target Company are aligned with those of the Company & to expand its business market. • There is no other material reason for the acquisition.
v.	Brief details of any governmental or regulatory approvals required for the acquisition;	: Not Applicable
Vi	Indicative time period for completion of the acquisition	: The acquisition is expected to be completed within a week.
vii.	Consideration - whether cash consideration or share swap or any other form and details of the same	: The consideration for acquisition of the shares shall be in the form of cash.
viii.	Cost of acquisition and/or the price at which the shares are acquired	: The Company has acquired additional 1,000 (One thousand) equity shares of Rs. 10/- (Rupees Ten only) each aggregating to Rs. 10,000/- (Rupees One Thousand only) of RDB Anekant Orbit Properties Private Limited
ix.	percentage of shareholding / control acquired and / or number of shares acquired	: Percentage of shareholding: 51% Number of Shares purchased: 1,000 Equity Shares



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x.	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);	- The acquired entity is primarily engaged in infrastructure development, real estate and construction activities, including development of industrial parks, commercial properties, townships and related projects, along with civil, mechanical and thermal power plant construction services. - Date of Incorporation: 06/09/2013 - History of last 3 years turnover are as under:<table><tr><th>Year</th><th>Amount in Hundreds (Rs.)s</th></tr><tr><td>2025-26</td><td>Nil</td></tr><tr><td>2024-25</td><td>Nil</td></tr><tr><td>2023-24</td><td>Nil</td></tr></table> - Country of presence: India	Year	Amount in Hundreds (Rs.)s	2025-26	Nil	2024-25	Nil	2023-24	Nil
Year	Amount in Hundreds (Rs.)s									
2025-26	Nil									
2024-25	Nil									
2023-24	Nil									