

Date: 02/03/2022

To,  
The Manager (Listing Department)  
National Stock Exchange of India Limited  
Bandra- Kurla Complex  
Bandra (East)  
Mumbai - 400 015

Company Symbol: REPL

**Sub: Outcome of Board Meeting held on Wednesday, 02<sup>nd</sup> March 2022**

Dear Sir,

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors held today - Wednesday, 02<sup>nd</sup> March 2022 at the registered office of company at 820, Antriksha Bhawan, K.G Marg, New Delhi -110001 discussed the requirement of funds for inorganic growth and various avenues for fund raising.

The Board Meeting commenced at 12:15 P.M and concluded at 05:00 P.M.

You are requested to kindly take note of same for your records.

Thanking you

Yours faithfully  
For RUDRABHISHEK ENTERPRISES LIMITED

  
VIKAS GUPTA  
COMPANY SECRETARY & COMPLIANCE OFFICER



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