

Date: 28/07/2025

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

Company Name: Rudrabhishek Enterprises Limited; Symbol: REPL

Subject: Notice of Board Meeting to be held on Thursday, 07<sup>th</sup> August 2025

Dear Sir/Mam,

Notice is hereby given that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India ( Listing Obligations and Disclosure Requirements) Regulations,2015 meeting of Board of directors of the Company for F.Y 2025-26 is scheduled to be held on Thursday, 07<sup>th</sup> August 2025 inter-alia, to consider and approve unaudited financial results ( standalone & consolidated) of the Company for the first quarter ended on 30<sup>th</sup> June 2025 at the corporate office of the Company A-6, Sector-58, Noida U.P-201301.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct to regulate, monitor and report, trading by insiders, the Trading window for the dealing in securities of the company remain closed from 01st July 2025 till 48 hours from the date of declaration/publication of results for the quarter ended 30<sup>th</sup> June 2025 (both days inclusive).

Kindly take the above information on record.

Thanking you

Yours faithfully

For RUDRABHISHEK ENTERPRISES LIMITED

  
PRADEEP MISRA  
CHAIRMAN AND MANAGING DIRECTOR  
DIN:01386739



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