

Date: 07/08/2025

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 Thursday, 07th August 2025

Dear Sir,

With reference to the captioned subject and pursuant 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 was held today – Thursday, 07th August 2025 at the corporate office of company at A-6, Sector-58, Noida, U.P - 201301 transacted the following business.

1. Approved the unaudited financial results (Standalone and Consolidated) along with Limited Review Report for the Quarter ended 30th June 2025 as recommended by the Audit Committee.
2. Approved the Notice calling of 33rd Annual General Meeting to be held on Wednesday September 24, 2025 through VC/OAVM along with Director's Report, Annual Report for the financial year 2024-25.
3. Considered and fixed the Register of Members and share transfer Books of the Company shall be closed from Thursday September 18, 2025 to Wednesday September 24, 2025 (both days inclusive) for the purpose of 33rd Annual General Meeting (AGM) of the Company to be held on Wednesday September 24, 2025.
4. Approved appointment of Pradeep Debnath, Practising Company Secretary (Membership No:6654 and Certificate of Practice No: 7313) Proprietor of M/s Pradeep Debnath & Co as the secretarial auditor of the Company for a term of 05 (Five) consecutive years to hold office from the conclusion of ensuing 33rd Annual General Meeting ('AGM) till the conclusion of 38th Annual General Meeting.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/ 2015 dated 9th September, 2015 are given in "Annexure A" to this letter.

5. Approved reappointment of M/s Doogar & Associates Chartered Accountants (FRN:000561N) as the statutory auditor for the second term from the conclusion of ensuing 33rd Annual General Meeting of the Company till the conclusion of 38th Annual General Meeting, subject to approval of members. The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/ 2015 dated 9th September, 2015 are given in "Annexure B" to this letter.



Rudrabhishek Enterprises Limited
A-6, Sector-58, Noida
Uttar Pradesh-201301, India
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6. Approved appointment of Pradeep Debnath & Co, Company Secretaries as Scrutinizer, for the purpose of conducting e-voting process at 33rd Annual General Meeting.

The Meeting of the Board of Directors commenced at 12:00 P.M. and was concluded at 6.15 P.M.

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

Thanking you

Yours faithfully

For RUDRABHISHEK ENTERPRISES LIMITED


RAHAS BIHARI PANDA

COMPANY SECRETARY & COMPLIANCE OFFICER

Membership No: A22095



Annexure- A

| Sr No. | Particulars | Details |
|--------|--|--|
| 1 | Reason for change viz. appointment. | Appointment of M/s. Pradeep Debnath & Co Practicing Company Secretaries, as Secretarial Auditors of the Company. |
| 2 | Date of Appointment | Date of Board Approval: August 07, 2025 Terms of Appointment: for a term of five consecutive years from FY 2025-26 till FY 2029-30, subject to approval of the members at the ensuing Annual General Meeting. |
| 3 | Brief Profile | Pradeep Debnath proprietor of Pradeep Debnath & Co Practicing Company Secretaries registered with the Institute of Company Secretaries. He has diverse exposure in the areas of Corporate Advisory services, Transactional Services, Litigation, Advocacy and Legal Due Diligence. |
| 4 | Disclosure of relationships between directors (in case of Appointment of Director) | Not Applicable |

Annexure- B

| Sr No. | Particulars | Details |
|--------|--|--|
| 1 | Reason for change viz. Reappointment. | The Board of Directors, on the recommendation of the Audit Committee, has approved the re-appointment of M/s Doogar & Associates, Chartered Accountants (Firm Registration No. 000516N), as the Statutory Auditors for a period of 5 consecutive years to audit the Financial Statements of the Company for F.Y. 2025-26 to F.Y. 2029-30. The said appointment is subject to approval of Members of the Company. |
| 2 | Date of Re-Appointment | Term of Appointment of Doogar & Associates, Chartered Accountants (Firm Registration No. 000516N), Statutory Auditors shall be for a period of 5 consecutive Financial Years ending 31st March, 2030 as mentioned above. The said appointment is subject to approval of Members of the Company. |
| 3 | Brief Profile | Doogar & Associates is a peer reviewed (Reg No. 018944) Firm and was established in the year 1976 and renders audit and assurance services to various listed and unlisted entities. |
| 4 | Disclosure of relationships between directors (in case of Appointment of Director) | Not Applicable |


