

Date: 04/02/2026

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 Saturday, 14th February 2026

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 Saturday, 14th February 2026 at the Registered office of the Company 820, Antriksh Bhawan, 22 K.G Marg, New Delhi-110001 inter-alia, to transact the following items:

- (i) To consider, approve and take on record the unaudited Standalone and Consolidated financial results of the Company for the quarter and nine months ended on 31<sup>st</sup> December 2025 along with limited Review Report as per Regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulation 2015.
- (ii) To Discuss, Consider and approve any other item with approval of Chairman.

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 January 2026 till 48 hours from the date of declaration/publication of results for the quarter and nine Months ended 31<sup>st</sup> December 2025 (both days inclusive).

Thanking you

Yours faithfully

For RUDRABHISHEK ENTERPRISES LIMITED

  
PRADEEP MISRA  
CHAIRMAN AND MANAGING DIRECTOR  
DIN:01386739



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