August 17, 2026

To,

Listing Department,

The National Stock
Exchange of India
Limited (NSE) Exchange
Plaza, Bandra-Kurla
Complex Bandra (East),
Mumbai – 400 051

Dear Sir/Madam,

Sub: Intimation as per Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 50 (1) of the Listing Regulations, we wish to inform that a meeting of the Board of Directors of Rupeek Capital Private Limited is scheduled to be held on August 20, 2026 (i.e.Thursday), inter alia, to consider the following agenda item:

a. To Consider and Approval of issuance of listed Non-Convertible Debentures up to an amount of INR 75 Crores (face value of INR 10,000 each)
b. Any other item with the permission of Chairperson of the Meeting.

The above is for your information and appropriate dissemination, please take this into your records.

For and on behalf of **Rupeek Capital Private Limited**

LALITHA Digitally signed by LALITHA

Lalitha Padmanabhan
Company Secretary
M.NO. A67308

Address: Rupeek Capital Private Limited
Plot #45/B, Subham Complex, 1st A Main,
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J.P. Nagar, Bangalore - 560078