Date: 17th September 2026

To,

The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

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

Dear Sir/Madam,

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 Tuesday, September 22, 2026, inter alia, to consider and approve the following:

1. The Directors' Report of the Company for the financial year ended March 31, 2026;
2. Alteration of the Articles of Association of the Company, subject to the approval of the members;
3. The Notice convening the Tenth Annual General Meeting ("AGM") of the Company, and matters incidental thereto;
4. Listing of 14 (fourteen) series of outstanding unlisted Non-Convertible Debentures issued by the Company on a private placement basis, on the Wholesale Debt Market segment of National Stock Exchange of India Limited;
5. Appointment of Axis Trustee Services Limited as the Debenture Trustee in place of the existing Debenture Trustees, in respect of 8 (eight) series of Non-Convertible Debentures of the Company, subject to requisite approvals;
6. Policy On Prohibition of Insider Trading
7. Any other business with the permission of the Chairperson.

We request you to kindly take the above on record and disseminate the same.

For Rupeek Capital Private Limited

LALITHA Digitally signed by LALITHA

Lalitha Padmanabhan
Company Secretary and Compliance Officer
M. No. A67308