



Date: 20<sup>th</sup> August 2026

To,

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

**Subject: Outcome of Board Meeting held on 20<sup>th</sup> August 2026 under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to our intimation dated 17<sup>th</sup> August 2026 and pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Rupeek Capital Private Limited ("Company") at its meeting held today, i.e. on Thursday, 20<sup>th</sup> August 2026, inter-alia, has considered and approved the raising of funds by way of issuance of fully paid-up, senior, secured, rated, listed, transferable, redeemable Non-Convertible Debentures ("NCDs" or "Debentures") for an aggregate amount not exceeding Rs. 75,00,00,000 /-(Rupees Seventy Five Crores Only) on a private placement basis, in accordance with Section 42 and Section 71 of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021, and the proposed listing of the said Debentures on the debt segment of the National Stock Exchange of India Limited.

We further confirm that the said Debentures are not proposed to be issued to the promoter, promoter group or any related party of the Company

the Board Meeting commenced at 10.30 A.M. and concluded at 10.42 A.M.

This is for your information and appropriate dissemination.

**For Rupeek Capital Private Limited**

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

**Rupeek Capital Private Limited**  
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