Date: 22nd 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

Subject: Outcome of Board Meeting held on 22nd September 2026 under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to our intimation dated 17th September 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 Tuesday, 22nd September 2026 , inter-alia, has considered and approved the following

1. Directors' Report for the Financial Year 2025-26
The Board considered and approved the Directors' Report of the Company for the financial year ended March 31, 2026.

2. Alteration of Articles of Association
The Board approved the proposed amendments to the Articles of Association of the Company and recommended the same for approval of the members at the ensuing Annual General Meeting.

The proposed amendments are being undertaken to **align the Articles of Association of the Company with the requirements applicable under the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021, as amended from time to time ("NCS Regulations")**, and the regulatory framework applicable to the Non-Convertible Debentures issued by the Company.

The proposed alteration shall be effective upon obtaining the requisite approval of the members and completion of the applicable statutory and regulatory formalities.

3. Notice of the Tenth Annual General Meeting
The Board considered and approved the Notice convening the Tenth Annual General Meeting ("AGM") of the Company, together with the matters incidental thereto.

4. Listing of Outstanding Unlisted Non-Convertible Debentures
Pursuant to Regulation 62A(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations The Board considered and approved the proposal for listing of **series of**

outstanding unlisted Non-Convertible Debentures ("NCDs") issued by the Company on a private placement basis, on the **Wholesale Debt Market segment of National Stock Exchange of India Limited ("NSE")**, subject to receipt of requisite approvals and completion of applicable formalities.

The details of the NCD series proposed to be listed, including the respective **ISINs, number of NCDs, face value**, are set out below:

ISIN	Allotment Date	Aggregate	Coupon	Maturity date
INE0DG907172	June 11, 2025	200000000	14.50	01.07.2027
INE0DG907206	June 30th 2025	150000000	14.40	31.12.2026
INE0DG907255	July 17th 2025	100000000	14.50	01.08.2027
INE0DG907230	December 22nd , 2025	100000000	13.00	05.01.2028
INE0DG907297	December 30th , 2025	150000000	12.00	30.06.2027
INE0DG907347	January 29th , 2026	400000000	11.75	13.03.2027
INE0DG907263	January 30th , 2026	200000000	12.00	04.02.2027
INE0DG907339	May 14th ,2026	300000000	12.00	14.11.2027
INE0DG907313	March 25th ,2026	200000000	12.00	31.10.2027
INE0DG907305	April 30th ,2026	200000000	12.00	31.08.2027
INE0DG907289	February 03, 2026	30000000	11.75	03.08.2027
INE0DG907362	June 19th 2026	500230000	9.80	19.07.2027
INE0DG907321	May 13th , 2026	150000000	11.75	13.06.2027
INE0DG907248	February 12th 2026	500000000	12.06	12.03.2027
INE0DG907271	February 03, 2026	120000000	11.75	04.02.2027

5. Change in Debenture Trustee

The Board considered and approved the appointment of **Axis Trustee Services Limited** as the Debenture Trustee in place of the existing Debenture Trustees in respect of **series of NCDs** of the Company, subject to receipt of requisite approvals and completion of applicable formalities

The details are tabled below

ISIN	Existing Debenture Trustee	Proposed Debenture Trustee
INE0DG907339	Beacon Trusteeship Limited	Axis Trustee Services Limited
INE0DG907172	Catalyst Trusteeship	Axis Trustee Services Limited
INE0DG907255	Catalyst Trusteeship	Axis Trustee Services Limited
INE0DG907297	Vardhman Trusteeship Limited	Axis Trustee Services Limited
INE0DG907263	Vardhman Trusteeship Limited	Axis Trustee Services Limited
INE0DG907305	Vistra ITCL (India) Limited	Axis Trustee Services Limited
INE0DG907313	Vistra ITCL (India) Limited	Axis Trustee Services Limited

6. Policy on Prohibition of Insider Trading

The Board considered and approved the Policy on Prohibition of Insider Trading of the Company.

There was no other business to be transacted.

The Board Meeting commenced at 11.00 A.M. and concluded at 11.22 A.M.

This is for your information and appropriate dissemination.

For Rupeek Capital Private Limited

LALITHA Digitally signed by LALITHA

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