



Date: 23rd October 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 you that a meeting of the Board of Directors of Rupeek Capital Private Limited is scheduled to be held on Wednesday 28th October 2026, inter alia, to consider and approve the following:

1. To consider and Approve issuance of Listed Non-convertible Debentures (NCDs) up to a sum of Rs. 75 crores subject to necessary approvals as required.
2. 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