



Date: 27th 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 of cancellation of the Board Meeting scheduled on Wednesday, 28th October 2026
Regulations 50 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In continuation of our letter dated 23rd October 2026, we wish to inform you that the meeting of the Board of Directors of Rupeek Capital Private Limited scheduled to be held on Wednesday, 28th October 2026 stands cancelled. The business proposed for the said meeting will be taken up at a subsequent meeting of the Board, the date of which will be intimated separately.

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

Yours faithfully,
For Rupeek Capital Private Limited

LALITHA Digitally signed
by LALITHA

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