

Date: 02/09/2024

To,
The Manager (Listing Department)
National Stock Exchange of India Limited
Bandra- Kurla Complex
Bandra (East)
Mumbai – 400 015

Company Symbol: REPL

Sub: Intimation of Book Closure for 32nd Annual General Meeting

Dear Sir,

We wish to inform you that the 32nd Annual General Meeting of the Company shall be held on Thursday, 26th September 2024 at 03:00 P.M, IST through VC/OAVM at 820, Antriksh Bhawan, 22 K.G Marg, New Delhi-110001 and Register of Member and Share Transfer Books of the Company shall be closed as per the details given below:

SYMBOL	TYPE OF SECURITY	BOOK CLOSURE DATE		PURPOSE
		FROM	TO	
REPL	EQUITY	Friday, 20 th September, 2024	Thursday, 26 th September, 2024	Annual General Meeting

You are requested to kindly take note of same for your records.

Thanking you

Yours faithfully

For RUDRABHISHEK ENTERPRISES LIMITED


RAHAS BIHARI PANDA

COMPANY SECRETARY & COMPLIANCE OFFICER

Membership No: A22095



Rudrabhishek Enterprises Limited
820, Antriksh Bhawan, 22, K.G. Marg
Connaught Place, New Delhi-110001
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