

Date: 02nd September, 2026

To,
The Manager (Listing Department)
National Stock Exchange of India Limited
Bandra- Kurla Complex
Bandra (East)
Mumbai – 400 051

Company Symbol: REPL

Sub: Intimation of Book Closure for 34TH Annual General Meeting

Dear Sir,

We wish to inform you that the 34th Annual General Meeting of the Company shall be held on Thursday, 24th September 2026 at 02:00 P.M, IST through VC/OAVM Means.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Section 91 of Companies Act, 2013 the Register of Member will be closed as per the details given below:

SYMBOL	TYPE OF SECURITY	BOOK CLOSURE DATE		PURPOSE
		FROM	TO	
REPL	EQUITY	Friday, 18 th September, 2026	Thursday, 24 th September, 2026	Annual General Meeting

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

Thanking you

Yours faithfully

For RUDRABHISHEK ENTERPRISES LIMITED

PRADEEP MISRA
CHAIRMAN AND MANAGING DIRECTOR
DIN- 01386739

Rudrabhishek Enterprises Limited
820, Antriksh Bhawan, 22, K.G. Marg,
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