

Date: 08/09/2026

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

Company Name: Rudrabhishek Enterprises Limited; Symbol: REPL

Subject: Notice of Board Meeting to be held on Wednesday, 16th September 2026.

Dear Sir/Mam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 16th September 2026 at 12:00 P.M.** at the Registered Office of the Company situated at 820, Antriksha Bhawan, 22 K.G. Marg, New Delhi – 110001, inter-alia, to consider and discuss the general business matters with the permission of the Chair.

Kindly take the above information on record.

Thanking you

Yours faithfully

For RUDRABHISHEK ENTERPRISES LIMITED

PRADEEP MISRA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 01386739



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