

Date: 09/08/2022

National Stock Exchange of India Limited  
Bandra- Kurla Complex  
Bandra (East)  
Mumbai - 400 015

Company Symbol: REPL

Sub: Outcome of Board Meeting held on Tuesday, 09<sup>th</sup> August 2022

Dear Sir,

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held today - **Tuesday, 09<sup>th</sup> August 2022** at the registered office of company at 820, Antriksha Bhawan, K.G Marg, New Delhi -110001.

The outcomes of Board meeting are as:

1. Approved unaudited financial results for the Quarter ended 30<sup>th</sup> June 2022 as recommended by Audit Committee.
2. Approved the Notice calling of 30<sup>th</sup> Annual General Meeting of Company to be held on Thursday 29<sup>th</sup> September 2022 through VC/OAVM along with Director Report, Management Discussion & Analysis Report & Annual Report for financial Year 2021-22.
3. Considered & fixed that the Register of Members & Share Transfer Books of the Company shall be closed from Friday, 23<sup>rd</sup> September, 2022 to Thursday, 29<sup>th</sup> September 2022 (both days inclusive) for the purpose of 30<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on September 29, 2022;
4. Approved appointment of M/s Pradeep Debnath & Co, Company Secretaries as Scrutinizer for the purpose of conducting voting process at the ensuing Annual General Meeting;

The Meeting was concluded at 03:00 P.M

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

Thanking you

Yours faithfully

For RUDRABHISHEK ENTERPRISES LIMITED

  
Pradeep Misra  
Chairman & Managing Director  
DIN: 01386739



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