

Date: 09/08/2023

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

Company Symbol: REPL

Sub: Outcome of Board Meeting held on Wednesday, 09th August 2023

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 - **Wednesday, 09th August 2023** at the registered office of company at A-6, Sector-58, Noida, U.P-201301.

The outcomes of Board meeting are as:

1. Approved unaudited standalone/consolidated financial results for the Quarter ended 30th June 2023 as recommended by Audit Committee.
2. Approved the Notice calling of 31st Annual General Meeting of Company to be held on Thursday 21st September 2023 through VC/OAVM along with Director report, Annual Report for financial Year 2022-23.
3. Considered & fixed that the Register of Members & Share Transfer Books of the Company shall be closed from Friday, 15th September, 2023 to Thursday, 21st September 2023 (both days inclusive) for the purpose of 31st Annual General Meeting (AGM) of the Company to be held on September 20, 2023;
4. Approved appointment of M/s Pradeep Debnath & Co, Company Secretaries as Scrutinizer for the purpose of conducting e-voting process at 31st Annual General Meeting;
5. Approved re-appointment of Mr. Pradeep Misra (DIN:01386739) as Chairman and Managing Director and Mrs. Richa Misra (DIN: 00405282) as whole-time Director of the Company subject to approval of shareholder at the ensuing Annual General Meeting of the Company.

The Meeting was commenced at 03:30 P.M and concluded at 08:45 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

Rudrabhishek Enterprises Limited
A-6, Sector-58, Noida
Uttar Pradesh -201301, India
Ph. No.: +91-120-4022333
Fax No.: +91-120-4022301