

Date: 10/07/2023

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

Company Name: Rudrabhishek Enterprises Limited; Symbol: REPL

Subject: Notice of Board Meeting to be held on Thursday, 13th July 2023

Dear Sir/Mam,

Notice is hereby given that meeting of Board of directors of the Company for F.Y 2023-24 is scheduled to be held on Thursday, 13th July 2023 inter-alia to consider and approve allotment of convertible equity warrant to be held at registered office of the Company situated at 820, Antriksh Bhawan, K.G Marg, New Delhi-110001 .

Kindly take the above information on record.

Thanking you

Yours faithfully

For RUDRABHISHEK ENTERPRISES LIMITED



VIKAS GUPTA
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No:A23543

Rudrabhishek Enterprises Limited
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