

Date: 10/11/202

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

Company Symbol: REPL

Sub: Outcome of Board Meeting held on Thursday, 10th November 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 - **Thursday, 10th November 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 and half year ended 30th September 2022 as recommended by Audit Committee.
2. Approved appointment of M/s Pradeep Debnath & Co as secretarial auditor of the Company for the year 2022-23.
3. Update on Right Issue: In continuation of our letter dated 06th July 2022, the board are in process of negotiating strategic investment with target Company, to determine the issue price, record date & timing of right issue . We will update the same to our shareholder/Exchange & other authorities as soon as possible.

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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