

Date: 07/08/2026

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 Friday, 14th August 2026

Dear Sir/Mam,

Notice is hereby given that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of Board of directors of the Company for F.Y 2026-27 is scheduled to be held on Friday, 14th August 2026 AT 12:30 P.M. inter-alia, to consider and approve unaudited financial results (standalone & consolidated) of the Company for the first quarter ended on 30th June 2026 at its Registered Office 820, Antriksha Bhawan, K.G. Marg, New Delhi-110001

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct to regulate, monitor and report, trading by insiders, the Trading window for the dealing in securities of the company remain closed from 01st July 2026 till 48 hours from the date of declaration/publication of results for the quarter ended 30th June 2026 (both days inclusive).

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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