

To,  
National Stock Exchange of India Limited  
Bandra- Kurla Complex  
Bandra (East)  
Mumbai - 400015

Company Symbol: REPL

Sub: Outcome of Board Meeting held on Saturday, 14th February 2026

Dear Sir/Madam (s),

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended ("SEBI LODR Regulations"), this is to inform you that the Meeting of the Board of directors was held today - Saturday, 14th February 2026 at the registered office of company at 820, Antriksh Bhawan, 22 K.G Marg, New Delhi-110001.

1. Approved unaudited standalone & consolidated financial results along with Limited Review Report by the statutory auditor of the Company for the Quarter and nine months ended 31<sup>st</sup> December 2025 as recommended by Audit Committee in terms of Regulation 33 of Securities Exchange Board of India (Listing Obligations and Disclosure and Requirements) Regulations 2015.
2. The Board take note of resignation of Mr. Rahas Bihari Panda from the post of Company Secretary and Compliance Officer with effect from the close of business hours on February 13, 2026 .
3. The Board take note appointment of Mr. Anupam Jaiswal as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from February 14, 2026 .

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed in Annexure A.

The Meeting was commenced at 12:00 P.M and concluded at 02:10 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  
820, Antriksh Bhawan, 22. K.G. Marg,  
Connaught Place, New Delhi-110001, India  
Ph. No.: +91-11-41069500, 43509305

**Annexure-A****2. Resignation of Mr. Rahas Bihari Panda as Company Secretary and Compliance Officer ( Key Managerial Personnel ) of the Company**

Sr No	Details of the event that need to be provided	Information of such events
1	Reason for change viz <del>appointment, resignation, removal, death or otherwise</del>	Mr. Rahas Bihari Panda has tendered his resignation from the position of Company Secretary , Compliance Officer ( Key Managerial Personnel ) of the Company due to relocation and personnel reason.
2.	Date of <del>appointment</del> /cessation (as applicable) & term of Appointment	Mr. Rahas Bihari Panda relieved from his responsibilities with effect from close of business hours on 13th February 2026
3.	Brief Profile (In case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed. There are no material reasons for his resignation other than those mentioned in the resignation letter.

**3. Appointment of Mr. Anupam Jaiswal as Company Secretary and Compliance Officer ( Key Managerial Personnel ) of the Company**

Sr No	Details of the event that need to be provided	Information of such events
1	Reason for change viz <del>appointment, resignation, removal, death or otherwise</del>	Appointment of Mr. Aupam Jaiswal , a qualified Company Secretary (Membership. No. F7827) designated as Company Secretary and Compliance Officer and as Key Managerial Personnel of the Company
2.	Date of <del>appointment</del> /cessation (as applicable) & term of Appointment	With effect from February 14, 2026  Term of appointment: Appointment of Mr. Aupam Jaiswal (Membership No. F7827 as Company Secretary & Compliance Officer (Key Managerial personnel) of the Company with effect from February 14, 2026
3.	Brief Profile (In case of appointment)	CS Anupam Jaiswal is a distinguished Fellow Member of the Institute of Company Secretaries of



		<p>India (ICSI) with over 16 years of expertise in corporate laws and governance.</p> <p>He notably served as the Chairman of the ICSI Lucknow Chapter in 2018, demonstrating strong leadership in the professional community.</p> <p>He is an expert in startup matters, secretarial and regulatory compliance and business growth insights. Beyond compliance, he is a dedicated leadership coach, integrating soft skills with corporate excellence. His career is marked by a commitment to enhancing transparency and ethical standards across the corporate sector.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Aupam Jaiswal is not related to any Director of the Company

**For Rudrabhishek Enterprises Limited**

  
**Pradeep Misra**  
 Chairman & Managing Director  
 DIN:01386739



# DOOGAR & ASSOCIATES

Chartered Accountants

## Independent Auditors' Review Report on the Quarterly and Year to date Unaudited Standalone Financial Results of the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To Board of Directors  
Rudrabhishek Enterprises Limited  
820, Antriksh Bhavan  
KG Marg  
New Delhi- 110001

We have reviewed the accompanying statement of unaudited standalone financial results of Rudrabhishek Enterprises Limited ("the company") for the quarter and nine months period ended 31<sup>st</sup> December'2025 attached herewith, being submitted by the company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

This statement is the responsibility of the Company's Management and approved by the Board of Directors has been compiled from the related interim financial statements which has been prepared in accordance with Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.

A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and SEBI Circular dated 5<sup>th</sup> July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Doogar & Associates  
Chartered Accountants  
Firm Registration No. 000561N

  
Madhusudan Agarwal  
Partner

Membership No. 086580  
UDIN: 26086180VWXC0F8525



Place: New Delhi  
Date: 14<sup>th</sup> February'2026

13, Community Centre, East of Kailash, New Delhi - 110065  
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# DOOGAR & ASSOCIATES

Chartered Accountants

## Independent Auditors' Review Report on the Quarterly and Year to date Unaudited Consolidated Financial Results of the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To Board of Directors  
Rudrabhishek Enterprises Limited  
820, Antriksh Bhavan  
22 KG Marg  
New Delhi- 110001

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Rudrabhishek Enterprises Limited ("Parent") and its subsidiaries companies incorporated in India (the Parent, its subsidiaries together referred to as "the Group") for the quarter and nine months period ended December 31, 2025 (the "Statement") attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended ("the Regulation").
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India read with the Circular. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Regulation, to the extent applicable.

4. The Statement includes the results of the entities mentioned in Annexure I to the statement.
5. We did not review the financial results of three wholly owned subsidiaries incorporated in India namely Rudrabhishek Infosystem Private Limited, Rudrabhishek Architects & Designers Private Limited and Rudrabhishek Techno Consultancy Private Limited included in the consolidated unaudited financial results, whose financial results reflect total revenues of Rs. 515.48 Lacs, Rs. 1441.97 Lacs, total net Profit/(loss) after tax of Rs (0.56) Lacs and Rs 22.17 Lacs, and other comprehensive income/(loss) of Rs 2.40 Lacs and Rs 6.63 Lacs for quarter and nine months period ended 31<sup>st</sup> December 2025 respectively, as considered in the consolidated unaudited financial results. These financial results are certified by the management of respective subsidiary companies and our conclusion on the Statement in so far as it relates to the amounts and disclosures in respect of such subsidiaries is based solely on the basis of financial statement as certified and procedures performed by us as stated in

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paragraph 3 above. Our conclusion on the statement is not modified in respect of above matter.

6. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the financial statements as certified by the management referred to paragraph 5 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognition and measurement principles laid in the aforesaid Indian Accounting Standard specified under Section 133 of Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation, read with circular, including the manner in which it is to be disclosed or that it contains any material misstatement.

For Doogar & Associates  
Chartered Accountants  
Firm's Registration number: 000561N



Madhusudan Agarwal  
Partner



Membership number: 086580

UDIN: 2608658020EFC04088

Place: New Delhi

Date: 14<sup>th</sup> February 2026

**Annexure I: List of entities consolidated as at December 31, 2025**

1. Rudrabhishek Infosystem Private Limited - Wholly owned Subsidiary
2. Rudrabhishek Architects & Designers Private Limited - Wholly owned Subsidiary
3. Rudrabhishek GEO Engineering Private Limited - Wholly owned Subsidiary
4. Rudrabhishek Techno Consultancy Private Limited - Wholly owned Subsidiary



**RUDRABHISHEK ENTERPRISES LIMITED**

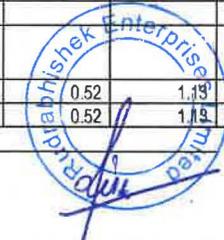
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**STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTH PERIOD ENDED 31ST DECEMBER, 2025**

₹ in lacs (Except Earning per Share)

Particulars	Standalone						Consolidated					
	Quarter Ended			Nine Month Ended		Year Ended	Quarter Ended			Nine Month Ended		Year Ended
	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	30.09.2025 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	30.09.2025 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)
<b>1 Income</b>												
a Income from operations	1,847.56	2,758.59	1,860.01	5,465.34	6,383.43	9,700.51	2,110.71	3,190.74	2,159.03	6,243.14	7,128.33	10,796.54
b Other Income	0.08	31.81	73.69	110.61	82.63	131.35	34.83	32.24	62.64	132.11	84.10	128.75
<b>Total Income</b>	<b>1,847.64</b>	<b>2,790.40</b>	<b>1,933.70</b>	<b>5,575.95</b>	<b>6,466.06</b>	<b>9,831.86</b>	<b>2,145.54</b>	<b>3,222.98</b>	<b>2,221.67</b>	<b>6,375.25</b>	<b>7,212.43</b>	<b>10,925.29</b>
<b>2 Expenses</b>												
a Purchase of Stock in Trade	-	-	-	-	-	-	-	11.50	14.45	25.54	41.69	72.19
b Direct Operating Cost	1,480.80	1,362.43	970.21	3,477.81	2,231.50	4,347.21	1,375.16	1,640.54	961.28	3,227.66	2,593.57	4,870.83
c Employee benefits expense	24.25	406.99	177.97	445.24	1,244.44	1,689.79	367.42	474.56	435.62	1,259.74	1,415.73	1,999.21
d Finance cost	93.23	53.48	72.52	237.73	154.48	224.49	103.91	56.27	77.55	257.82	160.91	233.60
e Depreciation and amortisation expense	21.15	28.25	19.79	62.76	82.50	114.59	32.15	44.54	30.23	94.36	130.00	146.58
f Other expenses	163.50	275.05	410.19	685.14	1,133.44	1,525.94	314.76	288.08	523.78	1,057.79	1,181.49	1,635.96
<b>Total expenses</b>	<b>1,782.92</b>	<b>2,126.20</b>	<b>1,650.68</b>	<b>4,908.68</b>	<b>4,846.36</b>	<b>7,902.02</b>	<b>2,193.40</b>	<b>2,515.49</b>	<b>2,042.91</b>	<b>5,922.91</b>	<b>5,523.39</b>	<b>8,958.37</b>
<b>3 Profit/(Loss) from operations before exceptional items and tax</b>	<b>64.72</b>	<b>664.20</b>	<b>283.02</b>	<b>667.27</b>	<b>1,619.70</b>	<b>1,929.84</b>	<b>(47.86)</b>	<b>707.49</b>	<b>178.76</b>	<b>452.34</b>	<b>1,689.04</b>	<b>1,966.92</b>
<b>4 Exceptional Items (Net)</b>												
Impact of Labour Code (Refer Note No.5)	24.93	-	-	24.93	-	-	36.30	-	-	36.30	-	-
<b>5 Profit/(Loss) before tax</b>	<b>39.79</b>	<b>664.20</b>	<b>283.02</b>	<b>642.34</b>	<b>1,619.70</b>	<b>1,929.84</b>	<b>(84.16)</b>	<b>707.49</b>	<b>178.76</b>	<b>416.04</b>	<b>1,689.04</b>	<b>1,966.92</b>
<b>6 Tax expense</b>												
a Current tax	35.63	133.50	75.74	252.38	435.71	557.55	29.13	142.69	87.67	267.37	460.80	592.87
b Tax related to earlier years	-	(3.76)	-	-	(3.76)	(3.76)	0.02	(2.83)	0.06	0.08	(2.83)	(2.83)
c Deferred tax	(7.11)	41.74	(0.73)	(76.94)	56.46	46.49	24.37	44.65	(3.57)	(56.86)	50.75	23.80
<b>Total Tax Expenses</b>	<b>28.52</b>	<b>171.48</b>	<b>75.01</b>	<b>175.44</b>	<b>488.41</b>	<b>600.28</b>	<b>53.51</b>	<b>184.51</b>	<b>84.16</b>	<b>210.59</b>	<b>508.72</b>	<b>613.84</b>
<b>7 Net Profit/(Loss) for the period</b>	<b>11.26</b>	<b>492.72</b>	<b>208.01</b>	<b>466.90</b>	<b>1,131.29</b>	<b>1,329.56</b>	<b>(137.66)</b>	<b>522.98</b>	<b>94.60</b>	<b>205.45</b>	<b>1,180.32</b>	<b>1,353.08</b>
<b>8 Other Comprehensive Income</b>												
<b>Items that will not be reclassified to Profit or (Loss)</b>												
Actuarial Gain/(Losses) of Defined Benefit Plans	4.82	(7.76)	10.95	15.97	(23.27)	(7.25)	7.70	(7.96)	14.81	23.87	(23.89)	(7.46)
Fair Value of Investment in Equity	-	-	-	-	-	-	0.29	0.48	0.29	0.83	1.10	1.05
Tax impacts on above	(1.21)	1.95	(2.76)	(4.02)	5.86	1.82	(1.99)	1.94	(3.77)	(6.13)	17.08	12.95
<b>Total Other Comprehensive Income/(Loss)</b>	<b>3.61</b>	<b>(5.81)</b>	<b>8.19</b>	<b>11.95</b>	<b>(17.41)</b>	<b>(5.43)</b>	<b>6.01</b>	<b>(5.54)</b>	<b>11.33</b>	<b>18.57</b>	<b>(5.71)</b>	<b>6.54</b>
<b>9 Total comprehensive income/(Loss) (comprising profit/(loss) after tax and other comprehensive income/(Loss) after tax for the period)</b>	<b>14.87</b>	<b>486.91</b>	<b>216.20</b>	<b>478.85</b>	<b>1,113.88</b>	<b>1,324.13</b>	<b>(131.65)</b>	<b>517.44</b>	<b>105.93</b>	<b>224.02</b>	<b>1,174.61</b>	<b>1,359.62</b>
<b>10 Net Profit/(Loss) attributable to</b>												
Equity Holders of the Parent							(137.66)	522.98	94.60	205.45	1,180.32	1,353.08
Non Controlling Interest							-	-	-	-	-	-
<b>11 Other Comprehensive Income/(Loss) attributable to</b>												
Equity Holders of the Parent							6.01	(5.54)	11.33	18.57	(5.71)	6.54
Non Controlling Interest							-	-	-	-	-	-
<b>12 Total Other Comprehensive Income/(Loss) attributable to</b>												
Equity Holders of the Parent							(131.65)	517.44	105.93	224.02	1,174.61	1,359.62
Non Controlling Interest							-	-	-	-	-	-
<b>13 Paid-up equity share capital (Face Value of ₹ 10 each)</b>	<b>1,812.25</b>	<b>1,792.88</b>	<b>1,812.25</b>	<b>1,812.25</b>	<b>1,792.88</b>	<b>1,812.25</b>	<b>1,812.25</b>	<b>1,792.88</b>	<b>1,812.25</b>	<b>1,812.25</b>	<b>1,792.88</b>	<b>1,812.25</b>
Reserves (excluding Revaluation Reserve)						13,037.36						13,229.84
<b>14 Earnings per share (Quarterly not annualised yearly annualised) :</b>												
Basic (₹)	0.06	2.83	1.15	2.58	6.49	7.55	-0.76	3.00	0.52	1.13	6.77	7.69
Diluted (₹)	0.06	2.80	1.15	2.58	6.42	7.55	-0.76	2.97	0.52	1.13	6.70	7.69



**Notes:**

- The above unaudited financial results were reviewed and recommended by the Audit Committee & approved by the Board of Directors at their respective meetings held on 14th February, 2026. The financial results for the quarter ended December, 31st 2025 have been Limited reviewed by the Statutory Auditors of the Company and have issued unmodified report on above financial results.
- The standalone and consolidated financial results have been prepared in accordance with principals and procedures of Indian Accounting Standards (Ind AS) as notified under Companies (Indian Accounting Standards) Rules 2015 as specified in Section 133 of Companies Act 2013.
- The Consolidated Financial Results of the company and its Subsidiaries have been prepared as per IND AS 110 "Consolidated Financial statements". The following entities have been considered in Consolidated quarterly and year to date financial statements.
  - Rudrabhishek Infosystem Private Limited – Wholly owned Subsidiary - Management certified
  - Rudrabhishek Architects and Designers Private Limited – Wholly owned Subsidiary - Management certified
  - Rudrabhishek Geo Engineering Private Limited - Wholly owned Subsidiary - Limited Reviewed
  - Rudrabhishek Techno Consultancy Private Limited – Wholly owned Subsidiary - Management certified
- During the Nine month period ended December, 31st 2025 54,200 No. of shares (Net of 5000 share extinguished) were granted to the eligible employees of the company under REPL Employees Stock Option scheme 2021 through trust mode and vesting period has not commenced yet.
- Pursuant to the notification by the Ministry of Labour and Employment on 21st November, 2025 of the Codes on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as "the Labour Codes"), the Company has recognised a provision towards past service cost on gratuity and compensated absences payable to employees amounting to Rs. 24.93 lacs and Rs. 36.30 lacs in Standalone and Consolidated financial results, respectively during the quarter ended 31st December, 2025 which is shown as "Exceptional Items" at S. N. 4 of statement of unaudited standalone and consolidated financial results. The Company continues to monitor the finalisation of central/state rules and clarification from Government on other aspects of the Labour Codes and would provide appropriate accounting effect as and when such clarifications are issued/ rules are notified.
- Employees Benefit Expenses and other expenses for the nine month period ended 31st December 2025 is net of Rs. 284.11 lakhs, Rs. 69.68 lakhs respectively and Rs. 94.70 lakhs and Rs. 23.22 lakhs respectively for the quarter ended 31st December 2025 towards corporate shared services billed to subsidiary companies.
- The Group Operates in three segments namely advisory & consultancy services and Engineering, Procurement & Construction (EPC) Contracts and also sale of software. The segment reporting on standalone and consolidated basis is as under:

₹ in lacs (Except Earning per Share)

Particulars	Standalone						Consolidated					
	Quarter Ended			Nine Month Period Ended		Year Ended	Quarter Ended			Nine Month Period Ended		Year Ended
	31.12.2025	31.12.2024	30.09.2025	31.12.2025	31.12.2024	31.03.2025	31.12.2025	31.12.2024	30.09.2025	31.12.2025	31.12.2024	31.03.2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>Segment Revenue</b>												
Consultancy & Advisory Services	1,847.56	2,758.59	1,860.01	5,465.34	6,172.11	9,489.19	2,095.19	2,969.20	1,944.08	5,936.88	6,651.60	10,286.05
Income from EPC Services	-	-	-	-	211.32	211.32	15.52	208.76	189.64	263.23	420.07	428.13
Sale of Software licence	-	-	-	-	-	-	-	12.78	25.31	43.03	56.66	82.36
<b>Gross Revenue from Operations</b>	<b>1,847.56</b>	<b>2,758.59</b>	<b>1,860.01</b>	<b>5,465.34</b>	<b>6,383.43</b>	<b>9,700.51</b>	<b>2,110.71</b>	<b>3,190.74</b>	<b>2,159.03</b>	<b>6,243.14</b>	<b>7,128.33</b>	<b>10,796.54</b>
<b>Segment Results</b>												
Consultancy & Advisory Services	342.51	989.17	711.83	1,542.29	2,883.29	3,639.30	497.47	1,043.29	849.36	1,974.85	3,018.57	3,894.83
EPC Services	-	-	-	-	24.21	24.21	(129.34)	19.57	(112.54)	(262.14)	43.78	(50.69)
Sale of Software licence	-	-	-	-	-	-	-	1.28	10.86	17.49	14.98	10.17
Profit/(Loss) before finance cost, Tax and unallocable Items	342.51	989.17	711.83	1,542.29	2,907.50	3,663.51	368.13	1,064.14	747.68	1,730.20	3,077.33	3,854.31
Less: Finance cost	93.23	53.48	72.52	237.73	154.48	224.49	103.91	56.27	77.55	257.82	160.91	233.60
Less: Other Unallocable Expenditure net of Income	184.57	271.49	356.29	637.29	1,133.32	1,509.18	312.08	300.38	491.37	1,020.04	1,227.38	1,653.79
Less: Exceptional items	24.93	-	-	24.93	-	-	36.30	-	-	36.30	-	-
<b>Total Profit / (loss) before Tax</b>	<b>39.79</b>	<b>664.20</b>	<b>283.02</b>	<b>642.34</b>	<b>1,619.70</b>	<b>1,929.84</b>	<b>(84.16)</b>	<b>707.49</b>	<b>178.76</b>	<b>416.04</b>	<b>1,689.04</b>	<b>1,966.92</b>
<b>Segment Assets</b>												
Consultancy & Advisory Services	21,418.69	18,407.24	21,073.08	21,418.69	18,407.24	19,405.63	21,832.97	18,806.38	21,242.85	21,832.97	18,806.38	19,754.79
EPC Services	372.13	376.35	372.13	372.13	376.35	372.13	708.36	620.00	892.49	708.36	620.00	610.27
Software licence	-	-	-	-	-	-	5.94	29.36	5.94	5.94	29.36	28.80
<b>Total Segment Assets</b>	<b>21,790.82</b>	<b>18,783.59</b>	<b>21,445.21</b>	<b>21,790.82</b>	<b>18,783.59</b>	<b>19,777.76</b>	<b>22,547.27</b>	<b>19,455.74</b>	<b>22,141.28</b>	<b>22,547.27</b>	<b>19,455.74</b>	<b>20,393.86</b>
<b>Segment Liabilities</b>												
Consultancy & Advisory Services	6,363.17	4,394.11	6,052.76	6,363.17	4,394.11	4,876.50	6,513.92	4,765.57	5,949.14	6,513.92	4,765.57	5,140.50
EPC Services	51.65	76.99	51.65	51.65	76.99	51.65	715.14	113.65	750.90	715.14	113.65	157.08
Software licence	-	-	-	-	-	-	4.28	41.44	16.29	4.28	41.44	54.20
<b>Total Segment Liabilities</b>	<b>6,414.82</b>	<b>4,471.10</b>	<b>6,104.41</b>	<b>6,414.82</b>	<b>4,471.10</b>	<b>4,928.15</b>	<b>7,233.35</b>	<b>4,920.66</b>	<b>6,716.33</b>	<b>7,233.35</b>	<b>4,920.66</b>	<b>5,351.78</b>

8 The standalone and consolidated financial results of the Company for the quarter and nine month period ended December, 31st 2025 are also available on the Company's Website ([www.repl.global](http://www.repl.global)) and on the Website of NSE ([www.nseindia.com](http://www.nseindia.com)).

9 Previous year/period figures have been re-grouped/rearranged wherever necessary to confirm current period classification.

Place : New Delhi  
Date : 14th February, 2026

For Rudrabhishek Enterprises Limited

Pradeep Misra  
Chairman

**RUDRABHISHEK ENTERPRISES LIMITED**  
 Regd. Office: 820, ANTRIKSHA BHAWAN, K.G.MARG NEW DELHI DL 110001 IN  
 CIN: L74899DL1992PLC050142

Website: www.repl.global, Email: secretarial@replurbanplanners.com

**STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTH PERIOD ENDED 31ST DECEMBER, 2025**

₹ in lacs ( Except Earning per Share)

Particulars	Standalone						Consolidated											
	Quarter Ended			Nine Month Ended			Year Ended			Quarter Ended			Nine Month Ended			Year Ended		
	31.12.2025	31.12.2024	30.09.2025	31.12.2025	31.12.2024	31.03.2025	31.12.2025	31.12.2024	30.09.2025	31.12.2025	31.12.2024	31.03.2025						
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)						
1 Total Income from operations	1,847.56	2,758.59	1,860.01	5,465.34	6,383.43	9,700.51	2,110.71	3,190.74	2,159.03	6,243.14	7,128.33	10,796.54						
2 Net Profit/(Loss) for the period (before Tax, exceptional and/or Extraordinary items)	64.72	664.20	283.02	667.27	1,619.70	1,929.84	(47.86)	707.49	178.76	452.34	1,689.04	1,966.92						
3 Net Profit/(Loss) for the period before Tax (after exceptional and/or Extraordinary items)	39.79	664.20	283.02	642.34	1,619.70	1,929.84	(84.16)	707.49	178.76	416.04	1,689.04	1,966.92						
3 Net Profit/(Loss) for the period after Tax (after exceptional and/or Extraordinary items)	11.26	492.72	208.01	466.90	1,131.29	1,329.56	(137.66)	522.98	94.60	205.45	1,180.32	1,353.08						
4 Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	14.87	486.91	216.20	478.85	1,113.88	1,324.13	(131.65)	517.44	105.93	224.02	1,174.61	1,359.62						
5 Equity paidup share capital	1,812.25	1,792.88	1,812.25	1,812.25	1,792.88	1,812.25	1,812.25	1,792.88	1,812.25	1,812.25	1,792.88	1,812.25						
6 Earnings per share (Not annualised) :																		
Basic ( ₹ )	0.06	2.83	1.15	2.58	6.49	7.55	(0.76)	3.00	0.52	1.13	6.77	7.69						
Diluted ( ₹ )	0.06	2.80	1.15	2.58	6.42	7.55	(0.76)	2.97	0.52	1.13	6.70	7.69						

1 The above results were reviewed and recommended by the Audit Committee & approved by the Board of Directors at their respective meetings held on 14th February, 2026. The financial results for the quarter and nine month period ended December, 31st 2025 have been Limited reviewed by the Statutory Auditors of the Company and have expressed unmodified report on the financial statements.

2 The above is an extract of the detailed format of unaudited standalone and consolidated Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the unaudited standalone and consolidated Financial Results are available on the Stock Exchange websites, www.nseindia.com and on the company website www.repl.global

  
 For Rudrabhishek Enterprises Limited  
 Pradeep Misra  
 Chairman

Place : New Delhi  
 Date : 14th February, 2026

Date: 13<sup>th</sup> February 2026

To,  
The Board of Directors  
Rudrabhishek Enterprises Limited  
820, Antriksh Bhawan, 22 K.G Marg  
New Delhi-110001

Dear Sir,

**Sub:** Resignation from the post of Company Secretary and Compliance Officer

With reference to the above captioned subject, I hereby tender my resignation from the position of Company Secretary & Compliance Officer of Rudrabhishek Enterprises Limited, due to relocation and personal reason.

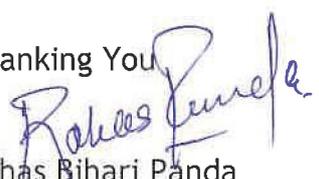
I would like to thank management for the support provided to me during my tenure and wish all the best and great success to Rudrabhishek Enterprises Limited.

Please accept my resignation and relieve me from my duty at the earliest and latest by 13<sup>th</sup> February 2026.

I am thankful to all the Directors, Key Managerial Personnel's and the staff members for their extended support to me during my tenure as Company Secretary and Compliance Officer of the Company.

Please acknowledge receipt of the same.

Thanking You

  
Rahas Bihari Panda  
Company Secretary and Compliance Officer  
Membrship No:A22095

accepted.

  
14/2/26

