

Date: 13/11/2024

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 Tuesday, 19th November 2024

Dear Sir/Mam,

Notice is hereby given that pursuant to Regulation 30 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 is scheduled to be held on Tuesday, 19th November 2024 at Registered office of the Company situated at 820, Antriksh Bhawan, 22 K.G Marg, New Delhi-110001, inter-alia, to transact the following items:

- (i) To consider, approve allotment of 7,80,000 Equity shares upon conversion of warrants on preferential basis.
- (ii) To Discuss, Consider and approve any other item with approval of Chairman.

Thanking you

Yours Faithfully

For RUDRABHISHEK ENTERPRISES LIMITED

  
RAHAS BIHARI PANDA  
COMPANY SECRETARY & COMPLIANCE OFFICER  
M.NO:A22095



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