

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 31st 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 .

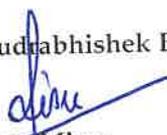
The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed in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



Date: 13th 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

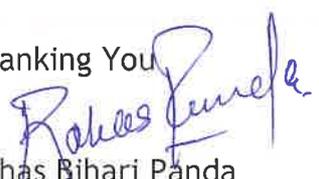
With reference to the above captioned subject, I hereby tender my resignation from the position of Company Secretary & Compliance Officer of Rudrabhishek Enterprises Limited, due to relocation and personal reason.

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 13th 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
Mememrship No:A22095

accepted.

14/2/26
