The Power of Knowledge

Date: 16th September, 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: Corrigendum to the Notice of the 34th Annual General Meeting and 34th Integrated Annual Report dtd. 14th August, 2026 – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref: Regulation 34 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This Corrigendum is in relation to the Notice of the 34th Annual General Meeting ("AGM" / "the Notice") dtd. 14th August, 2026 and 34th Integrated Annual Report which was circulated on 2nd September, 2026 to the Shareholders of the Company along with the Explanatory Statement in due compliance with the provisions of the Companies Act, 2013 read with relevant rules thereunder and was submitted to the Stock Exchange on 2nd September, 2026, pursuant to Regulation 34 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The 34th AGM is scheduled to be held on 24th September, 2026 at 02:00 p.m. via VC/OAVM. With reference to the same, the Company has identified certain inadvertent typographical errors and corrections in the PDF version of the notice of the 34th Annual General Meeting and Integrated Annual Report submitted to the Stock Exchange and hosted on the website of the Company.

This Corrigendum shall form an integral part of and should be read in conjunction with the Notice of the 34th Annual General Meeting dated 14th August, 2026 and 34th Integrated Annual Report.

The aforesaid errors and disclosure corrections are not having any impact on the on the Financial **Statements, the report of the Statutory Auditors, or on the financial performance of the Company.**

Except for the amendments set out in the Corrigendum, all other contents of the Annual Report for FY 2025-26 remain unchanged. (Annexure I)

In view of the aforesaid, we are submitting the Corrigendum of the 34th Annual General Meeting Notice and Integrated Annual Report of the Company. The Corrigendum is made available on the Company's Website at www.repl.global.

Kindly take the same on your records and inform the Stakeholders.

For & on behalf of Rudrabhishek Enterprises Limited

Pradeep Misra
Digitally signed by Pradeep Misra
Date: 2026.09.16 14:55:01 +05'30'

Pradeep Misra
Chairman and 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 I

The Corrigendum forms an integral part of the Annual Report of Rudrabhishek Enterprises Limited ("Company") for the FY 2025-26 submitted to the Stock Exchange on September 02, 2026 and circulated to the Members of the Company.

The Company has noted the certain disclosures forming part of the final approved and signed Annual Report for FY 2025-26 were inadvertently omitted from the PDF version of the Annual Report submitted to the Stock Exchange and uploaded on the website of the Company.

Accordingly, the following amendments may be noted and read in conjunction with the Annual Report and Notice of the AGM for FY 2025-26:

COVER PAGE

Under the heading of Board of Directors, where the Images of Directors' is mentioned, the Name of Ms. Shikha Mehra is updated as "Ms. Shikha Mehra Chawla."

BOARD REPORT

The following corrections are done in Board Report:

A. MATERIAL CHANGES BETWEEN THE END OF FINANCIAL YEAR AND DATE OF THE BOARD REPORT

There were no material changes from the end of financial year to date of the board report except:

1. Mr. Anupam Jaiswal resigned from the position of Company Secretary and Compliance Officer w.e.f.. July 31, 2026.

2. Mr. Tarun Jain resigned from the position of Independent Director w.e.f. August 04, 2026 and consequently ceased to be a member/chairperson of the Nomination and Remuneration Committee and Audit Committee respectively.

The Board has reconstituted the Nomination and Remuneration Committee and Audit Committee and Mrs. Shikha Mehra Chawla, who is already serving as an Independent Director on the Board, has been inducted into the Nomination and Remuneration Committee and Audit Committee to fill the vacancy.

Note: ***Wherever the name of Mr. Anupam Jaiswal (Previous Company Secretary and Compliance Officer) and Mr. Tarun Jain (Previous Independent Director) is mentioned in the Annual Report, it shall be considered along with their date of cessation. i.e., July 31, 2026 and August 04, 2026 respectively.***

B. CORPORATE SOCIAL RESPONSIBILITY (CSR)

1. The disclosures relating to CSR were provided in Annexure 3 under the above-mentioned heading in the Board's Report. However, Annexure No. 2 was inadvertently mentioned instead of Annexure No. 3. The same has now been corrected and shall be read as "Annexure 3."

C. SECRETARIAL AUDITORS

1. The disclosures relating to MR Report were provided in Annexure 2 under the above-mentioned heading in the Board's Report. However, Annexure No. 3 was inadvertently mentioned instead of Annexure No. 2. The same has now been corrected and shall be read as "Annexure 2."

D. SIGNATURE AUTHORITY

1. Due to the Typological Mistake, the Name, Designation and DIN of Mr. Pradeep Misra (Chairman and Managing Director) was missed inadvertently, the same is updated now.

BOARD AND COMMITTEE COMPOSITION:

1. The Composition of BOD is updated as "COMPOSITION OF BOARD OF DIRECTORS AS ON MARCH 31, 2026"
2. The name of Mrs. Shikha Mehra Chawla (Independent Director) is corrected from "SIKHA to SHIKHA" in Composition of Board of Directors as on March 31, 2026.
3. The Composition of Audit Committee is updated as "COMPOSITION OF AUDIT COMMITTEE AS ON MARCH 31, 2026"
4. The Composition of SRC is updated as "COMPOSITION OF STAKEHOLDER AND RELATIONSHIP COMMITTEE AS ON MARCH 31, 2026"
5. The Composition of NRC is updated as "COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEEAS ON MARCH 31, 2026"

CORPORATE GOVERNANCE

1. COMPOSITION OF BOARD OF DIRECTORS AND PARTICULARS THEREOF is updated as "COMPOSITION OF BOARD OF DIRECTORS AND PARTICULARS THEREOF AS ON MARCH 31, 2026"

ANNEXURE-1 of AOC-1

1. Under the heading "Annexure-1" of Form AOC-1, the name of Mr. Anupam Jaiswal was inadvertently mentioned in the signing area of annual report. Since Mr. Anupam Jaiswal resigned from the position of Company Secretary on July 31st, 2026, his name has now been removed from the said signing area of annual report.

2. Also, the sequence of Annexure-1 of AOC-1 is changed. Now, it is adjusted after the Report of Corporate Governance.

NOTICE OF AGM

1. The DIN "01386739" of Mr. Pradeep Misra (Chairman and Managing Director) was missed inadvertently in the signature area at the end of the Explanatory Statement is mentioned now.

2. Annexure to the AGM NOTICE was attached for Mr. Pradeep Misra (Chairman and Managing Director) inadvertently. Since, Mr. Prajjwal Misra (Non-Executive, Non-Independent Director) is retiring by rotation and has offered himself for re-appointment, hence, his details in the Annexure to the AGM is attached.

The above errors, disclosure, corrections and changes are not having any impact on the on the Financial Statements, the report of the Statutory Auditors, or on the financial performance of the Company.

Except for the amendments set out in the Corrigendum, all other contents of the Annual Report for FY 2025-26 remain unchanged.

The Corrigendum should be read in conjunction with the Annual Report FY 2025-26 and forms an integral part thereof.

For Rudrabhishek Enterprises Limited

Pradeep Misra

Digitally signed by Pradeep Misra
Date: 2026.09.16 14:55:28 +05'30'

Pradeep Misra
Chairman & Managing Director
DIN: 01386739

Date: 16.09.2026
Place: Delhi

RUDRABHISHEK ENTERPRISES LIMITED
CIN: L74899DL1992PLC050142
Regd. Office: 820, ANTRIKSHA BHAWAN, 22, K.G. MARG, NEW DELHI-110001
Tel: (011) - 41069500, 43509305, 43513857 Fax: 011-23738974
E-Mail: secretarial@replurbanplanners.com; Website: www.repl.global

NOTICE TO MEMBERS

Notice is hereby given that the 34th Annual General Meeting of the members of **RUDRABHISHEK ENTERPRISES LIMITED** will be held on, Thursday, 24th day of September 2026 at **02:00 P.M ("IST")** through Video Conferencing/ Other Audio-Visual Means **("VC/OAVM")** facility to transact the following businesses:

ORDINARY BUSINESS:

1. **To receive consider and adopt:**
   a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.
   b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 with the Reports of the Board of Directors and Auditors report thereon.

2. **To appoint a director in place of Mr Prajjwal Misra (DIN: 08494018), who retires by rotation and being eligible offers himself for re-appointment:**

   To consider and if thought fit, to pass the following resolution as Ordinary resolution:

   "RESOLVED THAT pursuant to the provisions of Section 152(6) and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, **Mr. Prajjwal Misra** (DIN: 08494018), Director of the Company, who retires by rotation at this Annual General Meeting and, being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

3. **To approve Related Party Transaction(s) with its Group Company(ies) or other than Group Company(ies) pursuant to Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 188 of the Companies Act, 2013:**

   To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to the provisions of Regulation 23 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI LODR Regulations"), read with Section 188 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder ("the Act"), the Company's Policy on Related Party Transactions, and subject to such other approvals, permissions and sanctions as may be necessary, and based on the recommendation/ approval of the Committee and the Board of Directors of the Company, the consent of the Members of the Company be and is hereby accorded to enter into Related Party Transaction(s) with the Company's group companies, other than group companies, or other Related Parties, from time to time, in connection with the Company's existing business activities and new business opportunities, including opportunities under the DBOT (Design, Build, Operate and Transfer) model across sectors such as stadiums, airports, railway stations, heritage buildings, commercial offices and other infrastructure and development projects, up to a maximum aggregate value not exceeding ₹ 1,000,00,00,000/- (Rupees One Thousand Crore Only), during the applicable financial year and/or the tenure of the respective arrangements.

   "RESOLVED FURTHER THAT the aforesaid Related Party Transactions may be undertaken through or by way of consortium agreements, joint venture agreements, subcontracting arrangements, strategic partnerships, collaboration agreements, development agreements, project-specific agreements, work orders, service agreements, consultancy agreements, or any other legally permissible mode, arrangement or structure, as may be considered appropriate for securing, developing and executing such projects."

   "RESOLVED FURTHER THAT the Company may give first preference to its group companies, other than Group Companies or other related parties or entities, wherever such entities possess the requisite technical expertise, experience, financial capability, resources and eligibility to participate in or execute the relevant projects, subject to applicable tender conditions, qualification criteria and other requirements."

   "RESOLVED FURTHER THAT all such transactions and arrangements shall be undertaken on such terms and conditions as may be determined by its Committee and the Board of Directors of the Company, and shall be on an arm's length basis and in the ordinary course of business, wherever applicable, and in compliance with the provisions of the Companies Act, 2013, SEBI LODR Regulations, the Company's Related Party Transaction Policy and other applicable laws, including obtaining such further approvals of the its Committee, Board of Directors and Members as may be required under applicable law."

   "RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee constituted by the Board in this behalf) ("the Board") be and is hereby authorised to negotiate, finalise, modify, renew, extend or amend the terms and conditions of the aforesaid transaction(s) and arrangements, and to enter into and execute all such agreements, contracts, documents, instruments and writings, including consortium agreements, joint venture agreements, subcontracting agreements, collaboration agreements and other related documents, and to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution, for and on behalf of the company, without being required to seek any further consent or approvals of the members or otherwise to the end and intent that members shall be deemed to have been given approval thereto expressly by the authority of this resolution."

"RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Committee or Director(s) or Chief Financial Officer or Company Secretary or any other Officer(s) / Authorised Representative(s) of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution."

For Rudrabhishek Enterprises Limited

Place: Delhi
Date: 14/08/2026

Pradeep Misra
Chairman & Managing Director
DIN: 01386739

NOTES:

1. General Instruction for accessing and Participating in the 34th AGM through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) facility.

   A. The Ministry of Corporate Affairs, Government of India ("MCA") issued General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021 Circular No. 21/2021 dated December 14,2021,Circular No.2/2022 dated May 05,2022,Circular No.10/2022 dated 28th December, 2022 ,Circular No.09/2023 dated September 25,2023 and Circular No.09/2024 dated September 19,2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI Circular no(s). SEBI/HO/CFD/CMD2/CIR/P/2022/62 dt. 13.05.2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dt. 5.1.2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dt. 07.10.2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dt. 03.10.2024 the companies are allowed to hold the AGMs through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without the physical presence of members at common venue. In compliance with applicable provisions of the Companies Act, 2013 ("Act") read with aforesaid MCA Circulars and SEBI Circulars, the 34th Annual General Meeting of the Company is being conducted through Video Conferencing or Other Audio-Visual Means ("VC/OAVM") (hereinafter referred to as "AGM"). In accordance with the Secretarial Standard - 2 on General Meeting issued by the Institute of Company Secretaries of India (ICSI) read with Guidance/Clarification dated April 15, 2020 issued by ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

   B. VC/OAVM – Major Guidelines:

      i. Members are requested to join the AGM through VC/OAVM mode not later than 01:30 pm IST by clicking on the link https:// www.evoting.nsdl.com under Member's login, where the EVEN of the Company will be displayed, by using the Remote E-Voting credentials and following the procedures mentioned later in these Notes (Refer to Serial No. – 12). Facility for joining the VC/ OAVM shall be kept open for the Members from 12.00 p.m. IST and may be closed at 01:30 p.m. IST or thereafter.

      ii. Members may note that the VC/OAVM Facility, provided by RTA, allows participation of 1,000 Members on a first-come-first-served basis. The large shareholders (i.e., shareholders holding 2% or more shareholding), promoters, institutional investors, directors, key managerial personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, auditors, etc. can attend the 34th AGM without any restriction on account of first –come –first served principle.

      iii. Members are requested to express their views/send their queries in advance mentioning their name, DP ID and Client ID number /Folio No., email ID, mobile no. at secretarial @replurbanplanners.com.in till 4 p.m. (IST) on Saturday, 19th day of September, 2026.

      iv. Members who would like to ask questions during the AGM of the Company need to register themselves as a speaker by sending their requests preferably along with their questions mentioning their name, DP ID and Client ID number/folio number, email id, mobile number, to reach the Company's email address: secretarial@replurbanplanners.com latest by 4 p.m. (IST) on Saturday, 19th day of September, 2026.

      v. When a pre-registered speaker is invited to speak at the meeting but he / she does not respond, the next speaker will be invited to speak. Accordingly, all speakers are requested to get connected to a device with a video/ camera along with good internet speed.

      vi. The Company reserves the right to restrict the number of questions and number of speakers, as appropriate, for smooth conduct of the AGM.

      vii. Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and the proxy need not be a member of the company. Since this AGM is being held through VC / OAVM pursuant to the MCA Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence, the Proxy Form and Attendance Slip are not annexed hereto. However Institutional / Corporate Shareholders (i.e., other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body resolution/ Authorization etc., authorizing its representative to attend the AGM through VC /OAVM on its behalf. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to Pradeepdebnath205@gmail.com

viii. In line with the MCA Circular and SEBI Circular the Notice of 34th AGM and Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that Notice and Annual Report 2025-26, will also be made available on the Company's website at www.repl.global, websites of the Stock Exchange i.e. The National Stock Exchange of India Limited at www.nseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e., www.evoting.nsdl.com.

ix. Since the AGM will be held through VC/OAVM, the route map is not annexed with the Notice.

x. NSDL will be providing facility for voting through remote e –voting, for participation in the 34th AGM through VC/OAVM facility and e-voting during 34th AGM.

xi. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

xii. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of the SEBI Listing Regulations read with MCA Circulars and SEBI Circulars, the Company is providing remote e-Voting facility to its Members in respect of the business to be transacted at the 34th AGM and facility for those Members participating in the 34th AGM to cast vote through e-Voting system during the 34th AGM. For this purpose, the Company has entered into an agreement with NSDL as the authorised agency for facilitating voting through electronic means. The facility of casting votes by a member using remote e-voting system as well as e-Voting during AGM will also be provided by NSDL.

xiii. The 34th AGM of the Company is being convened through VC/OAVM in compliance with the applicable provisions of the Act read with all the applicable MCA and SEBI Circulars.

1) The business set out in the Notice will be transacted through remote electronic voting system and the Company is providing facility for voting by remote electronic means. Instructions and other information relating to E-voting are given in the Notice under Note No. 11 hereunder.

2) Electronic copy of the Notice of the 34th AGM, inter-alia, indicating the process and manner of electronic voting ("e-voting") and the Annual Report of the Company for the financial year 2025-26 is being sent to all the members whose email addresses are registered with the Company/ Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. Therefore, Members whose email addresses are not registered with the Company or with their Registrar and Share Transfer Agent (RTA) or with their respective Depository Participant/s (DPs), and who wish to receive the Notice of the 34th AGM of the Company along with the Annual Report for the year 2025-26 and all other communications from time to time, can get their email addresses registered through your respective Depository Participant(s).

3) The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 18th September, 2026 to Thursday, 24th September, 2026 (both days inclusive) for the purpose of AGM.

4) Pursuant to Section 124(6) of the Act read with the IEPF Rules as amended from time to time, all the shares in respect of which dividend has remained unpaid/unclaimed for seven consecutive years or more are required to be transferred to an IEPF Demat Account. In case the dividends are not claimed by the respective shareholders, necessary steps will be initiated by the Company to transfer shares held by the members to IEPF along with dividend remaining unpaid/unclaimed thereon.

5) The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) and Bank Account No. by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit PAN and Bank Account No. to their Depository Participants with whom they are maintaining their demat accounts.

6) Electronic copies of all the documents referred to in the accompanying Notice of the 34th AGM of the Company and in the statement annexed to the said notice shall be available for inspection in the website of the Company at www.repl.global. Members desiring any information mentioned in the Notice and accompanying statement shall be available for inspection by Members at the Registered Office of the Company. Further, Members are requested to send their queries, if any, on any financials or any other information relating to business to the registered office of the Company on or before 19th September 2026 so that management is prepared to reply to the queries on the day of AGM.

7) To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are advised not to leave their demat account(s) dormant for long. Periodic Statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified from time to time.

8) Details as required in sub-regulation (3) of Regulation 36 of the SEBI Listing Regulations and Secretarial Standard on General Meeting (SS-2) of ICSI in respect of the Director seeking re-appointment at the Annual General Meeting, form an integral part of the Notice. Requisite declarations have been received from the Director for seeking re-appointment.

9) THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -

The remote e-voting period begins on Monday, 21st September, 2026 at 09:00 A.M. and ends on Tuesday, 23rd September 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., 18th September 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 18th September 2026.

A. How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

a. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e., NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e., your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e., NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. 
Individual Shareholders holding securities in demat mode with CDSL	1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. 2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e., NSDL. Click on NSDL to cast your vote. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e., NSDL where the e-Voting is in progress.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e., NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important Note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43

b) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e., IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e., Cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e., Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 135763 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your Initial Password?
   d) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e., a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password
   e) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, home page of e-Voting will open

   Step 1: Cast your vote electronically and join General Meeting on NSDL e-Voting system

How to Cast your Vote electronically and Join General Meeting on NSDL e-voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join General Meeting".

3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e., assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to pradeepdebnath205@gmail.com with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, at the designated email id – evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with voting by electronic means. Members may also write to the Company Secretary at the Company's email address: secretarialreplurbanplanners.com

   Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to secretarialreplurbanplanners.com.
2. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e., Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
3. Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER: -

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM/ AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join General meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/ Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at secretarialreplurbanplanners.com. The same will be replied by the company suitably.

Other Instructions:

1. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of Friday, the 18th day of September, 2026.
2. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting or casting vote through e-Voting system during the Meeting.
3. Pursuant to the provision of Section 108 of the Act read with rules thereof, Mr. Pradeep Debnath, Practicing Company Secretary, (Membership No. FCS 6654) has been appointed as the Scrutinizer to scrutinize the Remote e-Voting process and casting vote through the e-Voting system during the Meeting in a fair and transparent manner.
4. During the 34th AGM of the Company, the Chairman shall, after responding to the questions raised by the Members in advance or as a speaker at the 34th AGM, formally propose to the Members not having already cast their votes by following the remote e-voting process and participating through VC/ OAVM facility, to vote on the resolutions as set out in the Notice of the 34th AGM of the Company.
5. The Scrutinizer shall after the conclusion of e-Voting at the 34th AGM, first download the votescast at the AGM and thereafter unblock the votes cast through remote e-Voting system and shall make a consolidated Scrutinizer's Report.
6. The Results of voting will be declared within 48 hours from the conclusion of AGM. The declared results along with the Scrutinizer's Report will be available forthwith on the website of the Company www.repl.global and on the website of NSDL. Such results will also be displayed on the Notice Board at the Registered Office of the Company as well and shall be forwarded to the National Stock Exchange of India Limited.

By order of the Board of Directors
For Rudrabhishek Enterprises Limited

Place: Delhi
Date: 14/08/2026

Pradeep Misra
Chairman & Managing Director
DIN: 01386739

EXPLANATORY STATEMENT
(PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI LODR REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR FOR COMPLIANCE WITH THE SEBI LODR REGULATIONS BY LISTED ENTITIES, AS AMENDED)

Item No. 3

The Company is engaged in the business of providing integrated urban development, infrastructure consultancy, project management, engineering, planning, design and allied professional services and is continuously exploring opportunities for undertaking large-scale infrastructure and development projects.

The Company is also exploring new business opportunities under the DBOT (Design, Build, Operate and Transfer) model across various sectors, including stadiums, airports, railway stations, heritage buildings, commercial offices and other infrastructure and development projects. Such projects may involve substantial technical, financial and operational requirements and may require the Company to associate with other entities having the requisite experience, expertise, resources and financial capabilities.

For securing and executing such projects, the Company may, from time to time, enter into arrangements with its group companies, other than group companies or other Related Parties, wherever commercially and technically appropriate and permissible under applicable laws. Such arrangements may be structured through consortium agreements, joint venture agreements, subcontracting arrangements, strategic partnerships, collaboration agreements, development agreements, project-specific agreements, work orders, service agreements, consultancy agreements or any other legally permissible mode or arrangement.

The Company proposes to give first preference to its group companies, other than group companies or other Related Parties, wherever such entities possess the requisite technical expertise, experience, financial capability, resources and eligibility to participate in or execute the relevant projects, subject to the applicable tender conditions, qualification requirements and commercial considerations.

In this regard, the Company has already undertaken/entered into certain transactions and arrangements with its Related Party(ies), including an arrangement for end-to-end development and consultancy services in relation to a commercial-cum-hotel project, having an aggregate professional fee of ₹ 38.00 crore plus applicable taxes. The said transaction forms part of the overall proposed Related Party Transaction limit and is not proposed to be treated as an amount over and above the aggregate limit of ₹ 1,000 crore.

Considering the nature and scale of the Company's existing business as well as the potential opportunities, it is proposed to obtain the approval of the Members for entering into Related Party Transactions and arrangements, from time to time, up to an aggregate value of ₹1,000 crore, inclusive of transactions already undertaken, wherever applicable.

The proposed transactions may include but shall not be limited to, inter alia:

Consortium agreements for jointly bidding for and/or executing infrastructure and development projects;

- o Joint Venture agreements for undertaking specific projects or business opportunities;
- o Subcontracting arrangements for execution of specific components of projects;
- o Strategic partnership and collaboration arrangements;
- o Development and project management agreements;
- o Consultancy and professional service agreements;
- o Work orders and service arrangements;
- o Arrangements relating to Design, Build, Operate and Transfer projects; and
- o Any other ancillary, incidental, supplementary, renewal, extension or connected arrangements required for securing or executing the relevant projects.

The proposed transactions shall be entered into based on commercial considerations and shall be undertaken on an arm's length basis and in the ordinary course of business, wherever applicable. The pricing and other commercial terms shall be determined having regard to the nature of the services/project, prevailing market conditions, scope of work, technical requirements, project timelines, commercial viability and other relevant factors.

The Audit Committee shall review and approve the Related Party Transactions in accordance with the applicable provisions of the SEBI LODR Regulations and the Company's Related Party Transaction Policy. Wherever required under applicable law, the approval of the Board of Directors and/or Members shall also be obtained.

Further, in accordance with Regulation 23 of the SEBI LODR Regulations, no Related Party shall vote to approve the resolution, except to the extent permitted under applicable law.

The proposed approval is intended to provide the Company with the necessary flexibility to pursue and execute business opportunities in a timely and commercially efficient manner while ensuring compliance with the applicable statutory and regulatory requirements.

The material disclosures required under Regulation 23(9) of the SEBI LODR Regulations read with applicable SEBI circulars, are set out below:

Particulars	Details
Name of the Related Party	group companies, other than group companies or other Related Parties, as may be identified from time to time
Nature of relationship	Entity forming part of the promoter group, common directorship, or entity otherwise falling within the definition of "related party" under Regulation 2(1)(zb) of the SEBI LODR Regulations and Section 2(76) of the Companies Act, 2013.
Nature of transaction	Consortium arrangements, Joint Ventures, subcontracting, consultancy, project management, development, strategic collaboration, work orders and other related arrangements.
Nature, material terms, monetary value and particulars of the contract/arrangement	End-to-end architectural, structural, MEP, interior design, construction supervision and related consultancy and construction services for the Commercial-cum-Hotel Project at Navyug Mini Smart City, Prayagraj, under the Agreement for a lump-sum professional fee of INR 38,00,00,000/- plus applicable taxes, together with further/renewed transactions of a similar nature, up to an aggregate cap of INR 1,000,00,00,000/- for FY [2026-27] and/or the balance tenure of the arrangement(s).
Any other information relevant/ important for the Members to take a decision on the proposed transaction	The Already Executed Transaction (INR 38 crore) and the proposed omnibus approval (up to INR 1,000 crore) are/will be undertaken in the ordinary course of business of the Company on an arm's length basis. The Audit Committee has reviewed the pricing and terms and is satisfied that the same are comparable with transactions of a similar nature entered into with unrelated parties.
Percentage of the annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the transaction(s).	More than 10% (to be computed with reference to the Company's audited consolidated turnover for FY 2025-26, as required under Regulation 23(1) read with the SEBI Master Circular).
If the transaction relates to any loans, inter-corporate deposits, advances or investments	Not Applicable – the transaction pertains to consultancy and construction services and does not involve any loan, inter-corporate deposit, advance or investment.
Justification for entering into the transaction	The transaction enables the Company to secure a long-term, high-value consultancy and construction mandate on commercial terms consistent with market practice, and to undertake incidental/ancillary and follow-on assignments with the same client without recurring shareholder approvals for each transaction, subject to the overall cap and to Audit Committee oversight.
Approval of Audit Committee	The Audit Committee of the Company, at its meeting held on 14th August, 2026, accorded its omnibus approval for the transaction(s) with group companies, other than group companies or other Related Parties, including the Already Executed Transaction, subject to the aggregate cap of INR 1,000 crore and to the Members' approval sought herein.

The interested Director and the related party shareholder shall not participate in the voting on this resolution, in accordance with the applicable provisions of Regulation 23 of the SEBI LODR Regulations. Regulation 23(4) specifically provides that no related party shall vote to approve a material RPT resolution, whether or not the related party is a party to the particular transaction.

The Board of Directors accordingly recommends the Ordinary Resolutions set out in Item No.3 this Notice for approval of the Members

For Rudrabhishek Enterprises Limited

Mr. Pradeep Misra
Chairman & Managing Director
DIN: 01386739

Place: Delhi
Date: 14/08/2026

ANNEXTURE TO THE AGM NOTICE

Additional information on Directors seeking election at the Annual General Meeting:

[Under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]:

Name of the Director	Mr. Prajjwal Misra
DIN	08494018
Date of Birth	07/07/1996
Date of Appointment	11/11/2020
Qualification	M.S in Management, Science & Engineering from Columbia University, New York (USA)
Experience (Including expertise in specific functional area)/ Brief Resume	Expertise in Digital Transformation.
Terms and Conditions of appointment/re-appointment	NA
Directorship of another Limited Co as on 31.03.2026	00
Chairman/Member of Committees of other Limited company as on 31.03.2026	00
Shareholding	2100

By order of the Board of Directors
For Rudrabhishek Enterprises Limited

Place: Delhi
Date: 14/08/2026

Mr. Pradeep Misra
Chairman and Managing Director
DIN: 01386739