

Date: 18/03/2025

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, 25th March 2025

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 2024-25 is scheduled to be held on Tuesday, 25th March 2025 at the corporate office of the Company A-6, Sector-58, Noida U.P-201301, inter-alia, to consider and approve & the proposal of fund raising and to Discuss, Consider and approve any other item with approval of Chairman.

This is to further inform you that as per Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed from Tuesday March 18, 2025 till 48 hours from the conclusion of the meeting of the Board, both days inclusive, for all connected persons/ officers / designated employees/ insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

Thanking you

Yours Faithfully

For RUDRABHISHEK ENTERPRISES LIMITED


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



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