

Date: 20/04/2023

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 Wednesday, 26th April 2023

Dear Sir/Mam,

Notice is hereby given, as per the provisions of Regulation 29 & 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015, that meeting of Board of directors of the Company for F.Y 2023-24 is scheduled to be held on Wednesday, 26th April 2023 at the Registered office of the company at 820, Antriksh Bhawan, K.G Marg, New Delhi -110001, inter-alia, to transact following items:

- (i) To cancel the approved right issue vide approval letter of Ref:NSE/LIST/31629 dated 05th July 2022 issued by National Stock Exchange of India Limited
- (ii) To consider the proposal for raising funds by way issue of fresh convertible warrants through preferential basis permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

Kindly take the above information on record.

Thanking you

Yours faithfully

For RUDRABHISHEK ENTERPRISES LIMITED


PRADEEP MISRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 01386739

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