

Date: 25/01/2024

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 Friday, 02<sup>nd</sup> February 2024

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 Friday, 02<sup>nd</sup> February 2024 at the Corporate office of the company at A-6, Sector-58, Noida, U.P-201301 inter-alia, to transact following items:

- (i) To Consider, approve & take on record the Unaudited standalone & consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2023 along with Limited Review Report as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements ) Regulations 2015
- (ii) To discuss, consider & approve any other item with the approval of Chairman.

This is for your information & records.

Thanking you

Yours faithfully

For RUDRABHISHEK ENTERPRISES LIMITED



PRADEEP MISRA  
CHAIRMAN AND MANAGING DIRECTOR  
DIN:01386739



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