

March 25, 2025

To,

National Stock Exchange of India Limited
Bandra- Kurla Complex
Bandra (East)
Mumbai - 400015

Company Symbol: REPL

Sub: Outcome of Board Meeting held on Tuesday, 25th March 2025

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations")

Dear Sir/Madam (s),

With reference to the captioned subject and pursuant 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 - **Tuesday, 25th March 2025** at Registered Office of the company 820, Antriksh Bhawan, 22 K.G Marg, New Delhi-11001 decided to:

1. Withdraw of preferential Issue of Issuance of 17,55,182 Equity shares to Non promoter group and Issuance of 4,11,150 warrants convertible into Equity Shares to Promoter and Non Promoter Group ("Preferential Issue").

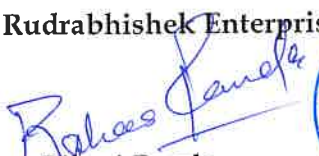
The Board of Directors of the Company had approved the preferential issue at their meeting held on January 2, 2025, which was further approved by the by the shareholders at the Extra-Ordinary General meeting meeting held on January 29 ,2025. However in view of the market volatility and prevailing market conditions, the Board of Directors has decided to withdraw the preferential issue in order to safeguard the interest of the Company and all the stakeholders.

The Meeting was commenced at 10:00 A.M and concluded at 10:30 A.M

You are requested to kindly take note of same for your records.

Thanking you

Yours faithfully

For Rudrabhishek Enterprises Limited

Rahas Bihari Panda
Company Secretary and Compliance Officer
Membership No: A22095



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