

Date: 30/12/2024

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 Thursday, 02nd January 2025

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 2024-25 is scheduled to be held on Thursday, 02nd January 2025 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 and approve raising of funds by issue of equity shares through permissible modes, including but not limited to either Right Issue of shares, preferential allotment, warrant or such other permissible mode or combination thereof, in one or more tranches, as may be decided, subject to approval of the shareholders and regulatory and to decide about other related transaction, as may be required.
- (ii) To Consider and approve Increase of Authorized Share Capital and consequent to amendment in Memorandum of Association.
- (iii) Approval of postal ballot Notice and calendar of Events for increase of authorized Share Capital and Fund Raising by issue of Equity Share by way of preferential allotment.
- (iv) Approval of allotment Equity Shares upon conversion of Equity Warrant.

Kindly take the above information on record.

Thanking you

Yours faithfully

For RUDRABHISHEK ENTERPRISES LIMITED

  
RAHAS BINARI PANDA  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
MEMBERSHIP NO: A22095



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