

REXPRO Enterprises Ltd. (Formerly known as Rexprow Enterprises Pvt Ltd)

CIN NO: L36912MH2012PLC227967

REGD OFFICE: Building No 2, WING A & B, Survey No -36, Hissa No 13, Waliv Village, Dhumal Nagar, VALIV, Vasai-401208

Contact No: +91 98206 15662; Email ID: cs@rexpro.co

Date: September 5, 2026

To

National Stock Exchange of India Limited

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex

Bandra (E) Mumbai - 400 051

NSE Symbol: Rexprow

Sub.: Outcome of Board Meeting held today i.e., Saturday, September 5, 2026.

Dear Sir / Ma'am,

In terms of Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors of the Company at their meeting held today viz. **Saturday, September 5, 2026**, *inter-alia*, has approved the following: -

- a) The 14th Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 30, 2026 at 03:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The Notice convening the AGM together with the Annual Report for the Financial Year 2025-26 will be circulated to the shareholders in due course.
- b) The Board's report along with its annexures for the financial year ended March 31, 2026.
- c) Appointment of Scrutinizer for conducting the remote e-voting process and e-voting during the AGM.
- d) Approval of the Book Closure period, Cut-off Date and Remote E-voting Schedule for the ensuing AGM.
- e) Approval of the grant of loans of ₹5.00 Crore (Rupees Five Crore only) each to the following entities:

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Unit 2 09/459, Ground Floor, Samiulla Compound, Survey No.170, Hissa No.2, Wakanpada, Near Vasai Phata, Village: Pelhar, Dist.: Palghar - 401208

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Sr. No.	Name of the Borrower	Amount of Loan	Purpose / End-use
1.	Progulf Warehousing Solutions Private Limited	₹5.00 Crore	Business purposes and working capital requirements
2.	Rex Lusso Private Limited	₹5.00 Crore	Business purposes and working capital requirements
Total		₹10.00 Crore	

*The requisite disclosures in respect of the aforesaid transactions, as required under Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI Circulars, are enclosed herewith as **Annexure A**.*

- f) Approval of resignation of Ms. Khushboo Nilesh Rawat as the as the Company Secretary and Compliance Officer of the Company. A copy of his resignation letter is attached herewith as Annexure-C.
- g) Approval of appointment of Mr. Abhishek Surendra Yadav (Membership No. A81468) as the Company Secretary and Compliance Officer of the Company.

*The requisite disclosures in respect of the aforesaid transactions, as required under Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI Circulars, are enclosed herewith as **Annexure B**.*

The meeting commenced at 2:30 P.M. and concluded at 4:00 P.M.

Kindly take the same on your record.

Thanking You.

Yours Faithfully

For Rexpro Enterprises Limited

Ravishankar Sriramamurthi Malla

Whole Time Director

DIN: 07223518

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ANNEXURE A

Disclosure in respect of loan to Progulf Warehousing Solutions Private Limited and Rex Lusso Private Limited.

The requisite disclosure as required under **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, read with the applicable SEBI Circulars, is as under:

Sr. No.	Particulars	Details	
1.	Name(s) of parties with whom the agreement is entered	Progulf Warehousing Solutions Private Limited ("Borrower")	Rex Lusso Private Limited ("Borrower")
2.	Purpose of entering into the agreement	Grant of loan by Rexprow Enterprises Limited to Progulf Warehousing Solutions Private Limited for meeting its business purposes and working capital requirements.	Grant of loan by Rexprow Enterprises Limited to Rex Lusso Private Limited for meeting its business purposes and working capital requirements.
3.	Size of agreement	₹5,00,00,000 (Rupees Five Crore only).	₹5,00,00,000 (Rupees Five Crore only).
4.	Shareholding, if any, in the entity with whom the agreement is executed	Progulf Warehousing Solutions Private Limited is Subsidiary of the Company	Rex Lusso Private Limited is Subsidiary of the Company
5.	Significant terms of the agreement (in brief), special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change	The Company proposes to provide a loan of up to ₹5.00 Crore to the Borrower for its business purposes and working capital requirements. The loan shall be subject to such terms and conditions as may be mutually agreed between the Company and the Borrower, including tenure, rate of interest,	The Company proposes to provide a loan of up to ₹5.00 Crore to the Borrower for its business purposes and working capital requirements. The loan shall be subject to such terms and conditions as may be mutually agreed between the Company and the Borrower, including tenure, rate of interest,

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	in capital structure, etc.	repayment terms and security, if any, and in compliance with applicable laws. No special rights are proposed to be granted in relation to appointment of directors, subscription to shares or restriction on change in capital structure.	repayment terms and security, if any, and in compliance with applicable laws. No special rights are proposed to be granted in relation to appointment of directors, subscription to shares or restriction on change in capital structure.
6.	Whether the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship	Progulf Warehousing Solutions Private Limited is Subsidiary of the Company	Rex Lusso Private Limited is Subsidiary of the Company
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Yes. The transaction is at arm's length basis	Yes. The transaction is at arm's length basis
8.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable , as the transaction relates to grant of loan and does not involve issuance of shares.	Not Applicable , as the transaction relates to grant of loan and does not involve issuance of shares.
9.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount	Lender: Rexpro Enterprises Limited. Borrower: Progulf Warehousing Solutions Private Limited.	Lender: Rexpro Enterprises Limited. Borrower: Rex Lusso Private Limited.

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outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders/by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	Nature of Loan: Unsecured	Nature of Loan: Unsecured
	Total amount of loan granted: ₹5,00,00,000 (Rupees Five Crore only) Total amount outstanding: Outstanding business advances amounting to Rs. 55.68 lakhs to be converted in to loans Date of Loan Agreement/Sanction Letter: 5 th September, 2026 Rate of Interest: 9% p.a. Tenure: 10 years Security provided: Nil Purpose: Business purposes and working capital requirements. Repayment Terms- Repayable on demand	Total amount of loan granted: ₹5,00,00,000 (Rupees Five Crore only) Total amount outstanding: Outstanding business advances amounting to Rs. 72.13 lakhs to be converted in to loans Date of Loan Agreement/Sanction Letter: 5 th September, 2026 Rate of Interest: 9% p.a. Tenure: 10 years Security provided: Nil Purpose: Business purposes and working capital requirements. Repayment Terms- Repayable on demand

For Rexpro Enterprises Limited

Ravishankar Sriramamurthi Malla

Whole Time Director

DIN: 07223518

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ANNEXURE B

The requisite disclosure as required under **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, read with the applicable SEBI Circulars, is as under:

Sr. No	Disclosure Requirement	Details	Details
1.	Name	Abhishek Surendra Yadav	Khushboo Nilesh Rawat
2.	Reason for Change, viz Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Abhishek Surendra Yadav as Company Secretary and Compliance Officer	Resignation from the office of Company Secretary and Compliance Officer due to personal reason
3.	Date of Appointment/ Cessation & term of appointment	Effective from 7 th September, 2026	Cessation w.e.f. 5 th September, 2026
4.	Brief Profile (in case of appointment of a director)	Mr. Abhishek Surendra Yadav is an Associate Member of the Institute of Company Secretaries of India (ICSI). He has successfully completed his practical training, during which he gained experience in various aspects of company law, including incorporation of companies and LLPs, ROC filings, and other related regulatory and secretarial processes. Besides being a	Not Applicable

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		Company Secretary, he also holds a Bachelor's degree in Commerce (B.Com.) and a Bachelor's degree in Law (LLB).	
5.	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable	Not Applicable

For Rexprow Enterprises Limited

Ravishankar Sriramamurthi Malla
Whole Time Director
DIN: 07223518

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Khushboo Nilesh Rawat

Date: 5th September, 2026

To
The Board of Directors,
Rexpro Enterprises Limited
Building No 2, Wing A & B, Survey No -36,
Hissa No 13, Waliv Village,
Dhumal Nagar, Valiv, Vasai-401208

Subject: Resignation from the Post of Company Secretary

Dear Sir/Madam,

I, Khushboo Nilesh Rawat having my Membership No. ACS- A39296, hereby tender my resignation from the post of Company Secretary of **Rexpro Enterprises Limited**, due to some personal reasons. I request the Board of Directors to relieve me from the duties of "Company Secretary" with effect from 5th September, 2026 and arrange to submit the necessary forms with the office of Registrar of Companies.

Kindly acknowledge the receipt.

Thanking You
Yours Truly



Khushboo Nilesh Rawat
Company Secretary
M. No. ACS- A39296