

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: 05th September 2026

To
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051

Symbol: REXPRO

Subject: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of Directors of the Company has considered and approved the Register of Members and the Share Transfer Book of the Company will remain closed from, **Wednesday, 23rd September, 2026 to Wednesday, 30th September, 2026 (both days inclusive)** for the purpose of 14th Annual General Meeting of the Company to be held on **Wednesday, 30th September, 2026** for the financial year ended on 31st March, 2026.

We would further like to inform that the Company has fixed **Wednesday, 23rd September, 2026** as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Request you to take the details on record.

Thanking You,
Your's Faithfully,

For Rexprow Enterprises Limited

Ravishankar Sriramamurthi Malla
Whole Time Director
DIN: 07223518

FACTORY ADDRESS:

Unit 1 Building No. 2, A & B Wing, Village: Waliv, Survey No.36, Hissa No.13, Vasai (East) Dist Palghar - 401208

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