REXPRO Enterprises Ltd. (Formerly known as Rexpro 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: November 10, 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

Sub: Intimation of Board Meeting scheduled to be held on November 13, 2026.

Dear Sir/Madam,

This is to inform that, Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, **November 13, 2026** at 02.00 P.M. at the "Building No 2, Wing A & B, Survey No -36, Hissa No 13, Waliv Village, Dhumal Nagar, Valiv, Thane, Vasai, Maharashtra, India, 401208" interalia-

1. To consider and approve the statement of Un-Audited Financial Results (Standalone and Consolidated) along with its Limited Review Report of the Company for the Half Year ended on September 30, 2026, as required under Regulation 33(3);

2. To take any other item with the permission of the majority of Directors. Request you to please take the above details on record.

Further, the trading window for all directors/officers/designated persons shall be remain closed upto 48 hours of the submission of Un-Audited Financial Results (Standalone and Consolidated) of the Company along with its Limited Review Report for the half year ended September 30, 2026.

Thanking You.
Yours Faithfully
Sincerely,

For Rexpro Enterprises Limited

REXPRO ENTERPRISES LIMITED PALGHAR 401208 VASAI (EAST)

Ravishankar Sriramamurthi Malla
Whole Time Director
DIN: 07223518