

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

CIN NO: U36912MH2012PLC227967

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: ragesh@rexpro.co

Date: May 21, 2025

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 May 26, 2025.

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 Monday, **May 26, 2025** 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 Audited Financial Results (Standalone & Consolidated) of the Company along with its Audit Report for the half year and year ended March 31, 2025, 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 Standalone and Consolidated Audited Financial Results of the Company along with its audit report for the half year and year ended March 31, 2025.

Thanking You.

Yours Faithfully
Sincerely,
For Rexpro Enterprises Limited

Premal Niranjn Shah
Managing Director and Chairman
DIN: 03526547