

# **REXPRO** Enterprises Ltd. (Formerly known as Rexpo 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@rexpco.co](mailto:cs@rexpco.co)

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Date: May 23, 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 May 28, 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 Thursday, **May 28, 2026** at 04.00 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 of the Audited Standalone Financial Results of the Company along with its Audit Report for the Half Year and Year ended March 31, 2026, as required under Regulation 33(3);
2. To consider and approve of the Audited Consolidated Financial Results of the Company along with its Audit Report for the Half Year and Year ended March 31, 2026, as required under Regulation 33(3);
3. 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, 2026.

Thanking You.  
Yours Faithfully  
**Sincerely,**

**For Rexpo Enterprises Limited**

**Ravishankar Sriramamurthi Malla**  
**Whole Time Director**  
**DIN: 07223518**