

Date: 25/05/2026

To,
The Manager
National Stock Exchange of India Limited
Bandra- Kurla Complex
Bandra (East)
Mumbai - 400 015

Company Name: Rudrabhishek Enterprises Limited; Symbol: REPL

Subject: Intimation for the postponement of Board Meeting- Regulation 29 of SEBI (LODR) Regulation 2015. Saturday, 30th May 2026

Dear Sir/Mam,

With reference to our intimation dated 18th May 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that due to unavoidable circumstances, the meeting of the Board of Directors of Rudrabhishek Enterprises Limited (REPL), which was scheduled to be held on Tuesday, 26th May 2026, inter-alia, to consider and approve the audited Standalone and Consolidated Financial Results of the Company for the Fourth quarter and year ended 31st March 2026, has been postponed and reschedule on Saturday, 30th May 2026.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct to regulate, monitor and report, trading by insiders, the Trading window for the dealing in securities of the company remain closed from 01st April 2026 till 48 hours from the date of declaration/publication of results for the quarter and year ended 31st March 2026 (both days inclusive).

Thanking you

Yours faithfully

For RUDRABHISHEK ENTERPRISES LIMITED



ANUPAM JAISWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO:F7827



Rudrabhishek Enterprises Limited
A-6, Sector-58, Noida
Uttar Pradesh-201301, India
Ph. No.: +91-120-4022333
Fax No.: +91-120-4022301