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Date: 24th September 2026

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

SYMBOL: REPL

Subject: Proceedings of 34th Annual General Meeting held on Thursday, September 24, 2026 through Video Conferencing/Other Audio-Visual Means

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that 34th Annual General Meeting of Rudrabhishek Enterprises Limited ("Company"), was held today i.e., Thursday, September 24, 2026, through Video Conferencing/Other Audio-Visual Means.

The proceeding of the said meeting is annexed herewith.

Kindly take the same on your record

Thanking You

FOR RUDRABHISHEK ENTERPRISES LIMITED

RUDRABHISHEK ENTERPRISES LIMITED

DMishra

DEEPIKA MISHRA

COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP: A69711
Encl. as above.

Rudrabhishek Enterprises Limited
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PROCEEDINGS OF 34th ANNUAL GENERAL MEETING OF MEMBERS OF RUDRABHISHEK ENTERPRISES LIMITED HELD ON THURSDAY, 24TH SEPTEMBER 2026 AT 2:00 P.M (IST) AT REGISTERED OFFICE OF THE COMPANY AT 820, ANTRIKSH BHAWAN, K.G MARG, NEW DELHI-110001 THROUGH VIDEO CONFERENCING (VC) OR ANY OTHER AUDIO/VIDEO MEANS (OAVM) AND CONCLUDED AT 02:21 P.M

PRESENT

1. Mr. Pradeep Misra	Chairman & Managing Director and as member of the Company
2. Ms. Richa Misra	Whole-Time Director and as member of the Company
3. Mr. Prajjwal Misra	Non-Executive Non Independent Director and as member of the Company
4. Mr. Himanshu Garg	Non- Executive Independent Director
5. Mr. Vinod Tiku	Non- Executive Independent Director
6. Ms. Shikha Mehra Chawla	Non- Executive Independent Director
7. Mr. Nilesh Kumar Jain	Chief Financial Officer
8. Ms. Deepika Mishra	Company Secretary and Compliance Officer
9. Mr. Pradeep Debnath	Secretarial Auditor & Scrutinizer of the Company
10. Mr. Madhusudan Aggarwal	Statutory Auditor on behalf of Doogar & Associates, Chartered Accountants)

- Mr. Pradeep Misra, Chairman and Managing Director, chaired the Meeting.
- Mr. Himanshu Garg, Non- Executive Independent Director and Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee, Chaired the meeting for the Special Business set out as Item No 3 in the Notice of AGM as Mr. Pradeep Misra, Chairman and Managing Director was interested in the said Resolution.
- A Total of 105 members attended the meeting attended the meeting through VC/OAVM facility.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.
- The Chairman addressed the members.
- As the notice of the Meeting was made available to all the members, the same was taken as read.

- The statutory registers and other documents as required to be placed at AGM under the Companies Act 2013 & documents in terms of SEBI guidelines are available for inspection till the conclusion of the AGM.

- The following item of business(s) as set out in the Notice dated August 14, 2026 ('Notice'), convening the Meeting was put for member's consideration and approval.

Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1	To receive consider and adopt : a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 with the Reports of the Board of Directors and Auditors report thereon	Ordinary Resolution
2	To appoint a director in place of Prajjwal Misra (DIN: 08494018), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
Special Business		
3.	To approve Related Party Transaction(s) with its Group Company(ies) or other than Group Company(ies) pursuant to Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 188 of the Companies Act, 2013:	Ordinary Resolution

- The Company Secretary informed the members that the Company has provided the facility to vote by electronic means both through remote e-voting facility and e-voting at the AGM. Remote e-voting facility was made available to all members holding shares as on the cutoff date i.e., Friday, September 18, 2026. The said facility was kept open during the period commencing from 9 a.m. (IST) on Monday, September 21, 2026, till 5 p.m. (IST) on Wednesday, September 23, 2026. The facility to vote on resolution through e-voting was also provided to the members who participated in the Meeting and had not casted their votes through remote e-voting. The said e-voting was kept open for 15 minutes after the conclusion of meeting to enable the members to cast their votes.

- For the aforesaid purpose, Mr. Pradeep Debnath, Proprietor of Pradeep Debnath & Co, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair & transparent manner.

FOR & ON BEHALF OF RUDRABHISHEK ENTERPRISES LIMITED

DMishra

DEEPIKA MISHRA
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP: A69711