

16th September 2026

To,
National Stock Exchange of India Limited
Bandra- Kurla Complex
Bandra (East)
Mumbai - 400051

Company Symbol: REPL

Sub: Outcome of Board Meeting held on Wednesday, 16th September 2026

Dear Sir/Madam (s),

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended ("SEBI LODR Regulations"), this is to inform you that the Meeting of the Board of directors was held today - Wednesday, 16th September 2026 at the registered office of company at 820, Antriksh Bhawan, 22 K.G Marg, New Delhi-110001 to consider the following matter.

1. Appointment of Ms. Deepika Mishra as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from September 16, 2026.

(The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed in Annexure A.)

The Meeting was commenced at 12:00 P.M and concluded at 12:30 P.M

You are requested to kindly take note of same for your records.

Thanking you
Yours faithfully

For **RUDRABHISHEK ENTERPRISES LIMITED**


PRADEEP MISRA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 01386739

Rudrabhishek Enterprises Limited
820, Antriksh Bhawan, 22. K.G. Marg,
Connaught Place, New Delhi-110001, India
Ph. No.: +91-11-41069500, 43509305

Annexure A

Appointment of Ms. Deepika Mishra as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Sr No	Details of the event that need to be provided	Information of such events
1	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment of Ms. Deepika Mishra, a qualified Company Secretary (Membership. No. A69711) designated as Company Secretary and Compliance Officer and as Key Managerial Personnel of the Company.
2.	Date of appointment/ cessation (as applicable) & term of Appointment	With effect from September 16, 2026 Term of appointment: Appointment of Ms. Deepika Mishra (Membership No.A69711 as Company Secretary & Compliance Officer (Key Managerial personnel) of the Company with effect from September 16, 2026
3.	Brief Profile (In case of appointment)	CS Deepika Mishra is a distinguished Associate Member of the Institute of Company Secretaries of India (ICSI) with over 3.5 years of expertise in Corporate Secretarial, Statutory Compliance and governance & other allied matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Deepika Mishra is not related to any Director of the Company.

For RUDRABHISHEK ENTERPRISES LIMITED


PRADEEP MISRA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 01386739

Date: 16/09/2026

The Board of Directors

Rudrabhishek Enterprises Limited

820, Antriksh Bhawan, 22 K.G Marg,

New Delhi-110001

Dear Sir,

Sub: Consent to become Company Secretary and Compliance Officer as Key Managerial Personnel of the Company

I, Deepika Mishra, being an Associate Member of the Institute of Company Secretaries of India (Membership No. A69711), do hereby give my consent to act as the Company Secretary and Compliance Officer of the Company and to be designated as Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment(s) thereof for the time being in force.

I further confirm that I am a qualified Company Secretary and a member of The Institute of Company Secretaries of India (ICSI), and that there is no disqualification restraining me from being appointed to the said position.

Thanking you

Yours faithfully

Signature



Name: Deepika Mishra

Permanent Account Number: ECZPM4298B

Address: 356/5B-239, Alamnagar, Rajajipuram,

Lucknow, Uttar Pradesh-226017