REPL
The Power of Knowledge

Date: 12/08/2026

To,
The Manager
National Stock Exchange of India Limited
Bandra- Kurla Complex
Bandra (East)
Mumbai – 400 051

Company Name: Rudrabhishek Enterprises Limited; Symbol: REPL

Subject: Outcome of Resolution Passed by Circulation by the Board of Directors of the Company

Dear Sir/Mam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Board of Directors of **Rudrabhishek Enterprises Limited** has, by way of resolution passed by circulation pursuant to Section 175 of the Companies Act, 2013 read with Secretarial Standard-1 on Meetings of the Board of Directors, approved the following matter:

1. **Reconstitution of Audit Committee**

Name	Category	Position
Mr. Himanshu Garg	Independent Director	Chairperson
Mrs. Shikha Mehra Chawla	Independent Director	Member
Mrs. Richa Misra	Whole-time Director	Member

2. Reconstitution of Nomination & Remuneration Committee

Name	Category	Position
Mr. Himanshu Garg	Independent Director	Chairperson
Mrs. Shikha Mehra Chawla	Independent Director	Member
Mrs. Vinod Tiku	Independent Director	Member

The reconstitution is to ensure compliance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Kindly take the above information on record.

Thanking you

Yours faithfully
For RUDRABHISHEK ENTERPRISES LIMITED

Pradeep Misra Digitally signed by Pradeep Misra Date: 2026.08.12 18:30:12 +05'30'

PRADEEP MISRA
CHAIRMAN AND MANAGING DIRECTOR
DIN:01386739

Rudrabhishek Enterprises Limited
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