REPL
The Power of Knowledge

Date: November 04, 2026

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

Company Symbol: REPL

Sub: Outcome of Board Meeting held on Wednesday, November 04, 2026

Dear Sir,

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held today – Wednesday, November 04, 2026 at the Registered Office of company at 820, Antriksha Bhawan, 22 K. G. Marg, New Delhi-110001 and following businesses were transacted with the approval of the Board:.

1. Approved the Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Half Year ended September 30, 2026 as recommended by the Audit Committee

2. Took on records the Limited Review Report on Unaudited Standalone / Consolidated Financial Results of Company for the Quarter and Half Year ended September 30, 2026.

3. The Board took note the resignation tendered by Mr. Nilesh Kumar Jain as Chief Financial Officer of the Company with effect from October 01, 2026.
   After due consideration, the Board accepted the resignation and placed on record appreciation for the valuable contributions made by Mr. Nilesh Kumar Jain during his tenure with the Company.

4. Approval for appointment of Mr. Vinod Jamar, in place of Mr. Nilesh Kumar Jain, as Chief Financial Officer and designated as a Key Managerial Personnel with effect from November 04, 2026.

   Further, the detailed disclosure of his appointment as required under Regulation 30 read with Schedule III - Para A (7C) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30" January, 2026 is attached herewith as Annexure - A.

5. Approved the appointment of Ms. Nishal Jain Bhandari (DIN: 06934656) for the designation of Additional Director under Non-Executive Independent Woman Director Category upon the recommendation of Nomination and Remuneration Committee w.e.f. November 04, 2026.

   Further, the detailed disclosure of her appointment as required under Regulation 30 read with Schedule III - Para A (7C) of Part A of SEBI (Listing Obligations and Disclosure Requirements)

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

Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30" January, 2026 is attached herewith as Annexure - B.

6. Approved the re-appointment of Mr. Vinod Tiku (DIN: 01717666) as Non-Executive Independent Director for the 5 consecutive years w.e.f. November 09, 2026 to November 08, 2031 for the second term subject to the approval of Shareholders of the Company.

   Further, the detailed disclosure of his appointment as required under Regulation 30 read with Schedule III - Para A (7C) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30" January, 2026 is attached herewith as Annexure - C.

7. Approved the re-appointment of Mr. Pradeep Misra (DIN: 01386739) as the Chairman and Managing Director of the Company for the 5 consecutive years w.e.f. November 28, 2026 to November 27, 2031 for the next term subject to the approval of Shareholders of the Company.

   Further, the detailed disclosure of his appointment as required under Regulation 30 read with Schedule III - Para A (7C) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30" January, 2026 is attached herewith as Annexure - D.

8. Approved the re-appointment of Mrs. Richa Misra (DIN:00405282) as a Whole-Time Director of the Company for the 5 consecutive years w.e.f. November 28, 2026 to November 27, 2031 for the next term subject to the approval of Shareholders of the Company.

   Further, the detailed disclosure of her appointment as required under Regulation 30 read with Schedule III - Para A (7C) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30" January, 2026 is attached herewith as Annexure: E

9. **Reconstitution of Board Committees:**

   Pursuant to Regulation 30 read with Regulation(s) 18, 19, 20, 21 and other applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is informed that the First term of Mr. Vinod Tiku, as an Independent Director will conclude at the close of business on November 08, 2026. Consequently, the Board of Directors, has approved and reconstituted various Committees of the Board, to be effective from November 09, 2026.

   The composition of the reconstituted committees is provided as below:

   (a) Nomination and Remuneration Committee:

Sr. No	Name of Director	Category	Position
1	Mr. Himanshu Garg	Independent Director	Chairperson
2	Mrs. Shikha Mehra Chawla	Independent Director	Member
3	Ms. Nishal Jain Bhandari	Independent Director	Member

(b) Stakeholders Relationship Committee:

Sr. No	Name of Director	Category	Position
1	Mr. Himanshu Garg	Independent Director	Chairperson
2	Mrs. Richa Misra	Whole-Time Director	Member
3	Ms. Nishal Jain Bhandari	Independent Director	Member

(c) Corporate Social Responsibility Committee

Sr. No	Name of Director	Category	Position
1	Mr. Pradeep Misra	Managing Director	Chairperson
2	Mrs. Richa Misra	Whole-Time Director	Member
3	Mr. Himanshu Garg	Independent Director	Member

10. Convening of Extra-Ordinary General Meeting of the Company through Postal Ballot, in accordance with the circulars issued by the Ministry of Corporate Affairs. Please note that date and time of Extra-Ordinary General Meeting shall be informed separately along with the Postal Ballot Notice.

11. Approved appointment of Pradeep Debnath & Co, Company Secretaries as Scrutinizer for the purpose of conducting e-voting process at Extra-Ordinary General Meeting.

The Meeting of the Board of Directors commenced at 01:04 P.M. and was concluded at 4.50 P.M.

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

Thanking you
Yours faithfully,
For RUDRABHISHEK ENTERPRISES LIMITED

DEEPIKA MISHRA
COMPANY SECRETARY AND COMPLIANCE OFFICER
Mem. No. A69711

Independent Auditors' Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To
Board of Directors
Rudrabhishek Enterprises limited
820, Antriksh Bhawan, K.G. Marg,
New Delhi- 110001

We have reviewed the accompanying statement of unaudited standalone Ind AS financial results of Rudrabhishek Enterprises limited ("the Company") for the quarter and period ended 30th September, 2026 attached herewith, being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). This statement is the responsibility of the Company's Management and approved by the Board of Directors has been compiled from the related interim financial statements which has been prepared in accordance with Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.

A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and SEBI Circular dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Doogar & Associates
Chartered Accountants
Firm Registration No. 000561N

DOOGAR & ASSOCIATES * FRN : 000561N * New Delhi * Chartered Accountants

Madhusudan Agarwal
Partner
Membership No. 86580
UDIN: 26086580IGLNNJ2083

Place: New Delhi
Date: 04.11.2026

DOOGAR & ASSOCIATES
Chartered Accountants

Independent Auditors' Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To
Board of Directors
Rudrabhishek Enterprises Limited
820, Antriksh Bhavan, K.G. Marg
New Delhi- 110001

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Rudrabhishek Enterprises Limited (" Parent"), its four subsidiary companies which are companies incorporated in India (the Parent and its subsidiaries together referred to as "the Group") for the quarter and period ended 30th September 2026 (the "Statement") attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended ('the Regulation'), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March29, 2019('the Circular').

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India read with the Circular. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Regulation, to the extent applicable.

4. The Statement includes the results of the entities mentioned in Annexure I to the statement.

5. The consolidated unaudited financial results include the Group's share of profit/ (loss) after tax of Rs. (4.36) lacs and (5.62) lacs, for the quarter and period ended 30th September 2026 respectively, as considered in the statement, in respect of associate of one of subsidiary company of the Company, whose financial results have not been reviewed by us. These financial results are certified by the management of respective company and our conclusion on the Statement in so far as it relates to the amounts and disclosures in respect of such associate of one of subsidiary company of the Company is based solely on the basis of financial statement as certified and procedures performed by us as stated in paragraph 3 above. Our conclusion on the statement is not modified in respect of above matter.

DOOGAR & ASSOCIATES * Chartered Accountants * FRN: 000561N New Delhi

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Branches at : Mumbai and Agra

6. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the financial statements as certified by the management referred to in paragraph 5 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognition and measurement principles laid in the aforesaid Indian Accounting Standard specified under Section 133 of Companies Act,2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation, read with circular, including the manner in which it is to be disclosed or that it contains any material misstatement.

For Doogar & Associates
Chartered Accountants
Firm's Registration number: 000561N



Madhusudan Agarwal
Partner
Membership number: 086580
UDIN: 26086580JUCU0P5726

Place: New Delhi
Date: 04.11.2026

Annexure I: List of entities consolidated as at 30th September, 2026

1. Rudrabhishek Infosystem Private Limited (Consolidated) - Wholly owned Subsidiary – Limited Reviewed
2. Rudrabhishek Architects & Designers Private Limited - Wholly owned Subsidiary – Limited Reviewed
3. Rudrabhishek GEO Engineering Private Limited – Wholly owned Subsidiary – Limited Reviewed
4. Rudrabhishek Techno Consultancy Private Limited – Wholly owned Subsidiary – Limited Reviewed



RUDRABHISHEK ENTERPRISES LIMITED
Regd. Office: 820, ANTRIKSHA BHAWAN, K.G.MARG NEW DELHI DL 110001 IN
CIN: L74899DL1992PLC050142
Website: www.repl.global, Email: secretarial@replurbanplanners.com

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Statement of Unaudited Standalone and Consolidated Financial Results for the Quarter and Half Year Ended 30 September, 2026

₹ in lacs (Except Earning per Share)

	Particulars	Standalone						Consolidated					
		Quarter Ended			Half Year Ended		Year Ended	Quarter Ended			Half Year Ended		Year Ended
		30.09.2026 (Unaudited)	30.09.2025 (Unaudited)	30.06.2026 (Unaudited)	30.09.2026 (Unaudited)	30.09.2025 (Unaudited)	31.03.2026 (Audited)	30.09.2026 (Unaudited)	30.09.2025 (Unaudited)	30.06.2026 (Unaudited)	30.09.2026 (Unaudited)	30.09.2025 (Unaudited)	31.03.2026 (Audited)
1	**Income**												
a	Income from operations	1,235.02	1,860.01	800.90	2,035.91	3,617.78	6,967.33	1,341.89	2,159.03	991.62	2,333.52	4,132.43	8,330.95
b	Other income	600.04	73.69	43.58	643.62	110.54	167.42	584.47	62.64	36.36	620.83	97.27	181.89
	Total income	**1,835.06**	**1,933.69**	**844.49**	**2,679.53**	**3,728.31**	**7,134.75**	**1,926.36**	**2,221.67**	**1,027.98**	**2,954.35**	**4,229.70**	**8,512.84**
2	**Expenses**												
a	Purchase of Stock in Trade	-	-	-	-		-	21.61	14.45	11.72	33.33	25.54	34.11
b	Direct Operating Cost	668.47	970.21	318.99	987.46	1,997.02	4,447.88	695.05	961.28	360.03	1,055.08	1,852.50	4,517.07
c	Employee benefits expense	206.06	177.97	217.63	423.69	420.98	487.68	253.87	435.62	286.29	540.16	892.32	1,533.94
d	Finance cost	138.35	72.52	72.54	210.89	144.50	358.11	145.46	77.55	81.98	227.45	153.91	385.89
e	Depreciation and amortisation expense	31.17	19.79	26.10	57.27	41.61	82.65	39.84	30.23	34.69	74.53	62.21	125.13
f	Other expenses	760.11	410.19	138.09	898.20	521.65	2,695.78	776.69	523.78	200.29	976.98	743.03	3,082.40
	Total expenses	**1,804.16**	**1,650.67**	**773.33**	**2,577.51**	**3,125.76**	**8,072.10**	**1,932.52**	**2,042.91**	**975.01**	**2,907.53**	**3,729.51**	**9,678.54**
3	**Profit/(Loss) from operations before exceptional items and tax (1-2)**	**30.90**	**283.02**	**71.16**	**102.02**	**602.55**	**(937.35)**	**(6.16)**	**178.76**	**52.97**	**46.82**	**500.19**	**(1,165.70)**
4	**Exceptional Items (Net)**												
	Impact of Labour Code	-	-	-	-	-	20.40	-			-		37.59
5	**Profit/(Loss) Before Tax (3-4)**	**30.90**	**283.02**	**71.16**	**102.02**	**602.55**	**(957.75)**	**(6.16)**	**178.76**	**52.97**	**46.82**	**500.19**	**(1,203.29)**
6	**Tax Expense**												
a	Current tax	-	75.74		-	216.74	-	2.45	87.67	5.92	8.38	238.24	24.82
b	Tax related to earlier years	-	-		-	-	12.68	(0.00)	0.06	0.00	-	0.06	12.52
c	Deferred tax	14.89	(0.73)	(6.26)	8.63	(69.83)	(118.30)	15.66	(3.57)	(7.61)	8.04	(81.23)	(107.73)
	Total Tax Expenses	**14.89**	**75.01**	**(6.26)**	**8.63**	**146.91**	**(105.62)**	**18.11**	**84.16**	**(1.68)**	**16.42**	**157.08**	**(70.39)**
7	**Net Profit/(Loss) for the period before Share in Profit / (Loss) of Associates (5-6)**	**16.01**	**208.02**	**77.42**	**93.39**	**455.64**	**(852.13)**	**(24.27)**	**94.60**	**54.65**	**30.40**	**343.12**	**(1,132.90)**
8	**Share in Profit / (Loss) of Associates**												
	Share of Profit / (Loss) of Associates							(4.36)	-	(1.25)	(5.62)		-
9	**Net Profit/(Loss) for the period (7+8)**	**16.01**	**208.02**	**77.42**	**93.39**	**455.64**	**(852.13)**	**(28.63)**	**94.60**	**53.40**	**24.78**	**343.12**	**(1,132.90)**
10	**Other Comprehensive Income**												
	Items that will not be reclassified to Profit or (Loss)												
	Acturial Gain/(Losses) of Defined Benefit Plans	4.96	10.95	11.26	16.23	11.14	31.82	7.32	14.81	10.14	17.46	16.17	40.70
	Fair Value of Investment in Equity	-		-	-		-	0.24	0.29	0.72	0.95	0.54	2.91
	Tax impacts on above	(1.25)	(2.76)	(2.83)	(4.08)	(2.80)	(8.01)	(1.88)	(3.77)	(2.65)	(4.53)	(4.15)	(10.66)
	Total Other Comprehensive Income/(Loss)	**3.71**	**8.19**	**8.43**	**12.15**	**8.34**	**23.81**	**5.68**	**11.33**	**8.20**	**13.88**	**12.57**	**32.95**
11	**Total comprehensive income/(Loss) (comprising profit/(loss) after tax and other comprehensive income/(Loss) after tax for the period) (9+10)**	**19.72**	**216.21**	**85.85**	**105.54**	**463.98**	**(828.32)**	**(22.95)**	**105.93**	**61.60**	**38.67**	**355.68**	**(1,099.95)**
12	**Net Profit/(Loss) attributable to**												
	Equity Holders of the Parent							(28.63)	94.60	53.40	24.78	343.12	(1,132.90)
	Non Controlling Interest							-	-	-	-		-
13	**Other Comprehensive Income/(Loss) attributable to**												
	Equity Holders of the Parent							5.68	11.33	8.20	13.88	12.57	32.95
	Non Controlling Interest							-	-	-	-		-
14	**Total Comprehensive Income/(Loss) attributable to**												
	Equity Holders of the Parent							(22.95)	105.93	61.60	38.67	355.68	(1,099.95)
	Non Controlling Interest							-	-	-	-	-	-
15	Paid-up equity share capital (Face Value of ₹ 10 each)	1,812.25	1,812.25	1,812.25	1,812.25	1,812.25	1,812.25	1,812.25	1,812.25	1,812.25	1,812.25	1,812.25	1,812.25
	Reserves (excluding Revaluation Reserve)						12,209.03						12,129.89
16	Earnings per share (Quarterly not annualised yearly annualised) :												
	Basic (₹)	0.09	1.15	0.43	0.52	2.51	(4.70)	-0.16	0.52	0.29	0.14	1.89	-6.25
	Diluted (₹)	0.09	1.15	0.43	0.52	2.51	(4.70)	-0.16	0.52	0.29	0.14	1.89	-6.25

RUDRABHISHEK ENTERPRISES LIMITED NEW DELHI

Statement of Assets and Liabilities as at 30th September '2026				
Particulars	Standalone		Consolidated	
	As at 30.09.2026	As at 31.03.2026	As at 30.09.2026	As at 31.03.2026
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
ASSETS				
NON CURRENT ASSETS				
Property, Plant and Equipment	86.45	25.69	119.27	69.37
Capital Work in Progress	-	70.25	-	70.25
Right of Use Assets	206.85	41.60	206.85	41.60
Investment Properties	519.72	532.87	647.79	664.32
Goodwill on Consolidation	-	-	0.10	0.10
Intangible Assets	13.77	19.82	125.66	139.89
Intangible Assets under development	31.26	31.26	63.26	63.26
Financial Assets				
Investments in Equity Instruments	651.18	651.18	198.69	178.85
Loans	366.29	284.86	58.72	58.72
Others financial Assets	636.94	718.37	654.49	715.86
Deferred Tax Assets (Net)	338.12	350.83	359.97	370.46
Non Current Tax Assets (Net)	443.27	352.80	563.21	454.38
Other Non - Current assets	367.02	374.37	367.03	374.38
Total Non Current Assets	**3,660.87**	**3,453.90**	**3,365.04**	**3,201.44**
CURRENT ASSETS				
Contract Assets	2,842.93	2,842.93	2,842.93	2,842.93
Financial Assets				
Other Investments	3.20	3.20	3.20	8.28
Trade Receivable	11,966.63	12,364.31	12,375.44	12,907.48
Cash and cash equivalents	159.86	207.39	225.06	372.78
Bank Balance other than above	189.10	198.92	189.10	198.92
Other Financial Assets	930.37	960.90	993.48	1,038.81
Other Current Assets	402.55	459.41	480.37	547.38
Total Current Assets	**16,494.65**	**17,037.06**	**17,109.58**	**17,916.58**
Total Assets	**20,155.51**	**20,490.96**	**20,474.62**	**21,118.02**
EQUITY AND LIABILITIES				
Equity				
Equity Share Capital	1,812.25	1,812.25	1,812.25	1,812.25
Other Equity	12,314.58	12,209.03	12,168.56	12,129.89
Total Equity	**14,126.83**	**14,021.28**	**13,980.81**	**13,942.14**
NON-CURRENT LIABILITIES				
Financial liabilities				
Borrowings	38.19	80.74	40.05	84.75
Lease Liabilities	160.30	19.66	160.31	19.66
Provisions	110.06	81.40	116.44	134.21
Deferred Tax Liabilities	-	-	24.69	22.61
Total Non Current Liabilities	**308.55**	**181.80**	**341.48**	**261.23**
CURRENT LIABILITIES				
Financial liabilities				
Borrowings	3,129.03	2,378.28	3,568.63	2,673.87
Lease Liabilities	53.60	24.91	53.60	24.91
Trade Payables				
Total Outstanding dues of micro enterprises and small enterprises	215.77	463.48	215.77	464.41
Total Outstanding dues of creditors other than micro enterprises and	1,501.74	2,677.46	1,367.51	2,735.00
Other Financial Liabilities				
i) Capital Creditors				
Total Outstanding dues of Micro Enterprises and Small Enterprises	-	-	-	-
Total Outstanding dues of Creditors Other Than Micro Enterprises and	-	-	8.00	12.00
ii) Others	496.48	432.28	564.84	618.82
Other current liabilities	322.79	310.95	373.16	383.70
Provisions	0.71	0.52	0.82	1.94
Total Current Liabilities	**5,720.14**	**6,287.88**	**6,152.33**	**6,914.65**
Total Equity and Liabilities	**20,155.51**	**20,490.96**	**20,474.62**	**21,118.02**

RUDRABHISHEK ENTERPRISES LIMITED NEW DELHI

Cash Flow Statement for the Half Year Ended 30th September '2026					
	Particulars	Standalone		Consolidated	
		Period Ended Sep 30, 2026	Period Ended Sep 30, 2025	Period Ended Sep 30, 2026	Period Ended Sep 30, 2025
(A)	**Cash flow from Operating Activities:**	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
	Net Profit /(Loss) before taxation, and extraordinary items	102.03	602.55	46.82	500.19
	Adjustments				
	Liabilities No Longer Required Written Back	(544.21)	-	(546.44)	(6.01)
	Provision for Doubtful debts	26.53	45.99	51.46	83.75
	Unrealised Gain on Fair value of Investment	-	(0.06)	(0.04)	(0.06)
	(Profit) /Loss on sale of Fixed Assets	-	(1.39)	(2.04)	(1.39)
	Depreciation	57.27	41.61	74.53	62.21
	Interest Expense	210.89	144.50	227.45	153.91
	Dividend Income	-	(2.65)	-	-
	Interest Income	(81.39)	(86.77)	(54.29)	(70.15)
	Bad debts	725.28	351.46	738.38	353.99
	Rental Income	(4.69)	-	(4.69)	-
	Ind AS Adjustment	0.03	0.06	0.03	0.06
	Operating Profit/(Loss) before Working Capital Changes	**491.74**	**1,095.29**	**531.17**	**1,076.51**
	Increase/(Decrease) in Provisions	45.09	(27.05)	(1.44)	5.27
	Increase/(Decrease) in Trade Payables	(879.22)	681.65	(1,069.68)	592.02
	Increase/(Decrease) in Other Liabilities	71.34	(37.08)	(73.12)	74.76
	Decrease/(Increase) in Other Bank Balance	9.81	(0.88)	9.81	(0.88)
	Decrease/(Increase) in Contract Assets	-	44.66	-	143.48
	Decrease/(Increase) in Trade Receivables	(354.12)	(1,792.42)	(257.80)	(1,986.09)
	Decrease(Increase) in Loans & Advances	105.67	(845.19)	105.67	(846.29)
	Decrease/(Increase) in other Non- Current Assets	7.36	19.73	7.36	19.73
	Decrease/(Increase) in Other Current Financial Assets	55.15	424.61	69.58	347.62
	Decrease/(Increase) in other Current Assets	43.50	102.33	53.64	32.07
	Cash Generated from Operations	**(403.68)**	**(334.34)**	**(624.80)**	**(541.80)**
	Taxes Paid (Net)	(90.47)	(42.02)	(117.22)	(101.39)
	Net Cash from Operating Activities	**(494.16)**	**(376.36)**	**(742.02)**	**(643.20)**
(B)	**Cash Flow from Investing Activities**				
	(Purchases)/Sale of Fixed Assets (Including advances received back for	(0.00)	(26.90)	3.20	(27.66)
	(Purchases)/Sale of Investments (Net)	-	-	(19.12)	(5.00)
	Decrease(Increase) in Fixed Deposits	(1.29)	(17.44)	(1.29)	(17.44)
	Rent Received	4.69	-	4.69	-
	Interest Received during the year	47.16	32.31	-	66.91
	Dividend Received	-	2.65	-	-
	Inter Corporate Loan received back/(given)	(81.44)	(69.80)	-	-
	Net Cash used in Investing Activities	**(30.87)**	**(79.18)**	**(12.52)**	**16.81**
(C)	**Cash flow from Financing Activities :**				
	Proceeds/(Repyment) of Borrowings	708.20	557.32	850.06	702.48
	Repayment of Lease Liabilities	(34.12)	(15.20)	(34.12)	(15.20)
	Interest expense	(196.58)	(142.11)	(209.12)	(154.93)
	Net Cash(used in)/from Financing Activities	**477.50**	**400.00**	**606.82**	**532.35**
	Net (Decrease)/Increase in Cash and Cash Equivalents	**(47.52)**	**(55.53)**	**(147.72)**	**(94.04)**
	Opening Balance of Cash and Cash Equivalents	207.39	77.05	372.78	190.74
	Closing Balance of Cash and Cash Equivalents	**159.86**	**21.52**	**225.06**	**96.70**
	Component of Cash & Cash Equivalents				
	Balances with bank in current accounts	2.04	3.29	39.80	78.02
	Fixed Deposit Held with maturity period of less than 3 months	130.85	15.53	130.85	15.53
	Cash in hand	26.97	2.70	54.41	3.15
	Total	**159.86**	**21.52**	**225.06**	**96.70**

RUDRABHISHEK ENTERPRISES LIMITED NEW DELHI

RUDRABHISHEK ENTERPRISES LIMITED
Regd. Office: 820, ANTRIKSHA BHAWAN, K.G.MARG NEW DELHI DL 110001 IN
CIN: L74899DL1992PLC050142
Website: www.repl.global, Email: secretarial@replurbanplanners.com
Statement of Unaudited Standalone and Consolidated Financial Results for the Quarter and Half Year Ended 30 September, 2026

REPL® The Power of Knowledge

₹ in lacs (Except Earning per Share)

	Particulars	Standalone						Consolidated					
		Quarter Ended			Half Year Ended		Year Ended	Quarter Ended			Half Year Ended		Year Ended
		30.09.2026	30.09.2025	30.06.2026	30.09.2026	30.09.2025	31.03.2026	30.09.2026	30.09.2025	30.06.2026	30.09.2026	30.09.2025	31.03.2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from operations	1,235.02	1,860.01	800.90	2,035.91	3,617.78	6,967.33	1,341.89	2,159.03	991.62	2,333.52	4,132.43	8,330.95
2	Net Profit/(Loss) for the period (before Tax.exceptional and/or Extraordinary items)	30.90	283.02	71.16	102.02	602.55	-937.35	-6.16	178.76	52.97	46.82	500.19	-1,165.70
3	Net Profit/(Loss) for the period before Tax (after exceptional and/or Extraordinary items)	30.90	283.02	71.16	102.02	602.55	-957.75	-6.16	178.76	52.97	46.82	500.19	-1,203.29
4	Net Profit/(Loss) for the period after Tax (after exceptional and/or Extraordinary items)	16.01	208.02	77.42	93.39	455.64	-852.13	-28.63	94.60	53.40	24.78	343.12	-1,132.90
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	19.72	216.21	85.85	105.54	463.98	(828.32)	(22.95)	105.93	61.60	38.67	355.68	(1,099.95)
6	Equity paidup share capital	1,812.25	1,812.25	1,812.25	1,812.25	1,812.25	1,812.25	1,812.25	1,812.25	1,812.25	1,812.25	1,812.25	1,812.25
7	Earnings per share (Not annualised) :												
	Basic (₹)	0.09	1.15	0.43	0.52	2.51	(4.70)	(0.16)	0.52	0.29	0.14	1.89	(6.25)
	Diluted (₹)	0.09	1.15	0.43	0.52	2.51	(4.70)	(0.16)	0.52	0.29	0.14	1.89	(6.25)

1 The above unaudited financial results were reviewed and recommended by the Audit Committee & approved by the Board of Directors at their respective meetings held on 4th November,2026. The financial results for the quarter and half year ended September,30th 2026 have been limited reviewed by the Statutory Auditors of the Company and have issued unmodified limited reviewed report on above financial results.

2 The above is an extract of the detailed format of unaudited standalone and consolidated Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the unaudited standalone and consolidated Financial Results are available on the Stock Exchange websites, www.nseindia.com and on the company website www.repl.global

For Rudrabhishek Enterprises Limited

RUDRABHISHEK ENTERPRISES LIMITED NEW DELHI

Pradeep Misra
Chairman

Place : New Delhi
Date : 4th November,2026

Notes:

1 The above unaudited financial results were reviewed and recommended by the Audit Committee & approved by the Board of Directors at their respective meetings held on 4th November,2026. The financial results for the quarter and half year ended September,30th 2026 have been limited reviewed by the Statutory Auditors of the Company and have issued unmodified limited reviewed report on above financial results.

2 The standalone and consolidated financial results have been prepared in accordance with principles and procedures of Indian Accounting Standards (Ind AS) as notified under Companies (Indian Accounting Standards) Rules 2015 as specified in Section 133 of Companies Act 2013.

3 The Consolidated Financial Results of the company its Subsidiaries have been prepared as per IND AS 110 "Consolidated Financial statements". The following entities have been considered in Consolidated quarterly and year to date financial statements.

1. Rudrabhishek Infosystem Private Limited (Consolidated) – Wholly owned Subsidiary
2. Rudrabhishek Architects and Designers Private Limited – Wholly owned Subsidiary
3. Rudrabhishek Geo Engineering Private Limited - Wholly owned Subsidiary
4. Rudrabhishek Techno Consultancy Private Limited – Wholly owned Subsidiary

4 The Group Operates in three segments namely advisory & consultancy services and Engineering, Procurement & Construction (EPC) Contracts and also sale of sotware. The segment reporting on standalone and consolidated basis is as under:

Particulars	Standalone						Consolidated					
	Quarter Ended			Half Year Ended		Year Ended	Quarter Ended			Half Year Ended		Year Ended
	30.09.2026	30.09.2025	30.06.2026	30.09.2026	30.09.2025	31.03.2026	30.09.2026	30.09.2025	30.06.2026	30.09.2026	30.09.2025	31.03.2026
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Segment Revenue												
Consultancy & Advisory Services	1,235.02	1,860.01	800.90	2,035.91	3,617.78	6,967.33	1,320.36	1,944.08	973.52	2,293.88	3,841.69	8,021.62
Income from EPC Services	-	-	-	-		-	-	189.64	-	-	247.71	263.23
Sale of Software licence	-	-	-	-		-	21.53	25.31	18.10	39.63	43.03	46.10
Gross Revenue from Operations	**1,235.02**	**1,860.01**	**800.90**	**2,035.91**	**3,617.78**	**6,967.33**	**1,341.89**	**2,159.03**	**991.62**	**2,333.52**	**4,132.43**	**8,330.95**
Segment Results												
Software Trading		-	-			-	21.61		11.72	33.33		34.11
Consultancy & Advisory Services	360.49	711.83	264.28	624.77	1,199.78	2,217.83	404.53	849.36	346.46	751.00	1,477.38	2,403.46
EPC Services	-	-	-	-		(186.06)	(33.09)	(112.54)	(19.26)	(52.35)	(132.79)	(169.63)
Sale of Software licence	-	-	-	-		-	(0.08)	10.86	6.38	6.30	17.49	11.99
Profit/(Loss) before finance cost,Tax and unallocable items	360.50	711.83	264.28	624.79	1,199.78	2,031.76	371.37	747.68	333.58	704.95	1,362.07	2,245.83
Less: Finance cost	138.35	72.52	72.54	210.89	144.50	358.11	145.46	77.55	81.98	227.45	153.91	385.89
Less: Other Unallocable Expenditure net of Income	191.25	356.29	120.58	311.85	452.72	2,611.02	232.06	491.37	198.63	430.69	707.97	3,025.64
Less:- Exceptional items	-	-	-	-		20.40	-	-	-	-		37.59
Total Profit / (loss) before Tax	**30.90**	**283.02**	**71.16**	**102.05**	**602.55**	**(957.75)**	**(6.15)**	**178.76**	**52.97**	**46.82**	**500.19**	**(1,203.29)**
Add:- Share in Profit / (Loss) of Associates	-	-	-	-	-	-	(4.36)	-	(1.25)	(5.62)	-	-
Total Profit / (loss) before Tax but after share in Associates Profit and (Loss)	**30.90**	**283.02**	**71.16**	**102.05**	**602.55**	**(957.75)**	**(10.51)**	**178.76**	**51.72**	**41.20**	**500.19**	**(1,203.29)**
Segment Assets												
Consultancy & Advisory Services	19,969.45	21,073.08	20,621.11	19,969.45	21,073.08	20,304.90	20,121.86	21,242.85	20,870.55	20,121.86	21,242.85	20,594.90
EPC Services	186.07	372.13	186.07	186.07	372.13	186.07	352.76	892.49	325.32	352.76	892.49	517.19
Software licence	-	-	-	-	-	-	-	5.94	8.69	-	5.94	5.94
Total Segment Assets	**20,155.51**	**21,445.21**	**20,807.17**	**20,155.51**	**21,445.21**	**20,490.96**	**20,474.62**	**22,141.28**	**21,204.56**	**20,474.62**	**22,141.28**	**21,118.03**
Segment Liabilities												
Consultancy & Advisory Services	5,977.04	6,052.76	6,648.41	5,977.04	6,052.76	6,418.03	5,963.33	5,949.14	6,503.60	5,963.33	5,949.14	6,444.51
EPC Services	51.65	51.65	51.65	51.65	51.65	51.65	504.99	750.90	687.47	504.99	750.90	727.10
Software licence	-	-	-	-	-	-	25.50	16.29	9.75	25.50	16.29	4.28
Total Segment Liabilities	**6,028.69**	**6,104.42**	**6,700.06**	**6,028.69**	**6,104.42**	**6,469.68**	**6,493.81**	**6,716.32**	**7,200.82**	**6,493.81**	**6,716.32**	**7,175.89**

5 The standalone and consolidated financial results of the Company for the quarter and half year ended September 30th, 2026 are also available on the Company's Website (www.repl.global) and on the Website of NSE (www.nseindia.com).

6 Previous year/period figures have been re-grouped/rearranged wherever necessary to conform current period classification.

For Rudrabhishek Enterprises Limited

Pradeep Misra
Chairman

Place : New Delhi
Date : 4th November,2026

Details with respect to Change in Key Managerial Personnel (Appointment of Chief Financial Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30" January, 2026:

Annexure-A

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 Mr. Vinod Jamar as CFO and designated as KMP of Company
2.	Date of appointment~~/cessation~~ (as applicable) & term of Appointment	Appointment with effect from November 04, 2026, upon the recommendation of Nomination and Remuneration Committee and as per the terms decided by the Board in the Appointment Letter.
3.	Brief Profile (In case of appointment)	A Chartered Accountant qualified in 1985, with over 40 years of extensive experience across insurance, financial services, NBFCs, capital markets and wealth management. Served as Group Chief Financial Officer including Senior Divisional Manager and Chief Risk Officer, leading a team of 55+ professionals across finance, taxation, treasury, audit, compliance and financial reporting, strengthening corporate profitability, financial controls, corporate governance and successful Indian stock exchange listing. Core expertise includes strategic finance, taxation, treasury, risk management, capital markets, corporate governance, regulatory compliance and business transformation.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director



Detailed disclosure of her appointment as required under Regulation 30 read with Schedule III - Para A (7C) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30" January, 2026

Annexure-B

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. Nishal Jain Bhandari as an Additional Director in the category of Non-Executive Independent Woman Director of the Company
2.	Date of appointment/~~cessation~~ (as applicable) & term of Appointment	Appointment with effect from November 04, 2026, Terms of Appointment: For the period of 5(five) years from the date of appointment as per the terms decided by the Board in the Appointment Letter subject to the approval of Shareholders' of the Company.
3.	Brief Profile (In case of appointment)	Ms. Nishal Jain Bhandari is entrepreneur with 17+ years of experience across corporate governance, human capital strategy, executive hiring, organizational development and business advisory. Currently serving on multiple boards while leading an HR consulting practice and a designer women wear brand. Recognized for aligning people strategy with business growth and governance excellence
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director or Key Managerial Personnel or Promoters and Promoter group of the Company.
5.	Information as required unde BSE circular no LIST/COMP/14/2018-19, date June 20, 2018.	Ms. Nishal Jain Bhandari is not debarred from holding the office of Director by any SEBI order or any other such authority

RUDRABHISHEK ENTERPRISES LIMITED

Detailed disclosure of her appointment as required under Regulation 30 read with Schedule III - Para A (7C) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30" January, 2026

Annexure-C

Sr No	Details of the event that need to be provided	Information of such events
1	Reason for change viz Re-appointment, ~~resignation, removal, death or otherwise~~	Re-Appointment of Mr. Vinod Tiku (DIN: 01717666) Non-Executive Independent Director of the Company
2.	Date of appointment~~/cessation~~ (as applicable) & term of Appointment	Re-Appointment with effect from November 09, 2026, Terms of Re-Appointment: For the period of 5(five) years from the date of appointment as per the terms decided by the Board in the Appointment Letter subject to the approval of Shareholders' of the Company
3.	Brief Profile (In case of appointment)	NA.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
5.	Information as required unde BSE circular no LIST/COMP/14/2018-19, date June 20, 2018.	Mr. Vinod Tiku is not debarred from holding the office of Director by any SEBI order or any other such Authority



Details with respect to Change in Key Managerial Personnel (Re-Appointment of Managing Director) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30" January, 2026:

Annexure-D

Sr No	Details of the event that need to be provided	Information of such events
1	Reason for change viz Re-appointment, ~~resignation, removal, death or otherwise~~	Re-Appointment of Mr. Pradeep Misra (DIN: 01386739) Chairperson and Managing Director of the Company
2.	Date of appointment~~/cessation~~ (as applicable) & term of Appointment	Re-Appointment with effect from November 28, 2026, Terms of Re-Appointment: For the period of 5(five) years from the date of appointment as per the terms mutually agreed between the parties in the Agreement, subject to the approval of Shareholders of the Company
3.	Brief Profile (In case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Pradeep Misra is the promoter of Company and serving as Chairman & Managing Director of Company since September 01 1992.
5.	Information as required under BSE circular no LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Pradeep Misra is not debarred from holding the office of Director by any SEBI order or any other such Authority

RUDRABHISHEK ENTERPRISES LIMITED

Details with respect to Change in Key Managerial Personnel (Re-Appointment of Whole-time Director) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026:

Annexure-E

Sr No	Details of the event that need to be provided	Information of such events
1	Reason for change viz Re-appointment, ~~resignation, removal, death or otherwise~~	Re-Appointment of Mrs. Richa Misra (DIN: 00405282) Chairperson and Managing Director of the Company
2.	Date of appointment/~~cessation~~ (as applicable) & term of Appointment	Re-Appointment with effect from November 28, 2026, Terms of Re-Appointment: For the period of 5(five) years from the date of appointment as per the terms mutually agreed between the parties in the Agreement, subject to the approval of Shareholders of the Company.
3.	Brief Profile (In case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Richa Misra is promoter of Company since August 26, 1996 & serving as Whole-time director of Company since November 29, 2017
5.	Information as required under BSE circular no LIST/COMP/14/2018-19, dated June 20, 2018.	Mrs. Richa Misra is not debarred from holding the office of Director by any SEBI order or any other such Authority

RUDRABHISHEK ENTERPRISES LIMITED