

REXPRO Enterprises Ltd. (Formerly known as Rexpro Enterprises Pvt Ltd)

CIN NO: L36912MH2012PLC227967

REGD OFFICE: Building No 2, WING A & B, Survey No -36, Hissa No 13, Waliv Village, Dhumal Nagar, VALIV, Vasai-401208

Contact No: +91 98206 15662; Email ID: cs@rexpro.co

Date: September 5, 2025

To,

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051
Symbol: REXPRO

Sub.: Outcome of Board Meeting held today i.e, Friday, September 5, 2025.

Dear Sir / Ma'am,

In terms of Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors of the Company at their meeting held today viz. Friday, September 5, 2025, *inter-alia*, has approved the following: -

- a) Appointment of Ms. Aakruti Somani, Practicing Company Secretaries, as the Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-2026 till financial year 2029-2030, subject to the approval of the shareholders at the ensuing Annual General Meeting.

The detailed disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure A**;

- b) The 13th Annual General Meeting ("AGM") of the Company will be held on Monday, September 29, 2025, at 1:30 P.M. IST through Video Conferencing ("VC") or Other Audio-Visual Means (OAVM). The Notice of the AGM and the Annual Report will be released in due course.

The meeting commenced at 3:00 P.M. and concluded at 3:40 P.M.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For Rexpro Enterprises Limited

Ravishankar Sriramamurthi Malla
Whole Time Director
DIN: 07223518

FACTORY ADDRESS:

Unit 1 Building No. 2, A & B Wing, Village: Waliv, Survey No.36, Hissa No.13, Vasai (East) Dist Palghar - 401208

Unit 2 09/459, Ground Floor, Samiulla Compound, Survey No.170, Hissa No.2, Wakanpada, Near Vasai Phata, Village: Pelhar, Dist.: Palghar - 401208

Annexure A

Appointment of the secretarial auditors of the Company

Sr. No.	Particulars	Details
1.	Name of the Firm	Ms. Aakruti Somani, Practicing Company Secretaries
2.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Aakruti Somani, Practicing Company Secretaries, Practicing Company Secretaries as the Secretarial Auditors of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
3.	date of appointment/re appointment/cessation (as applicable) & term of appointment/re-appointment	For the term of five consecutive years commencing from financial year 2025-2026 till financial year 2029-2030
4.	brief profile (in case of appointment)	Ms. Aakruti Somani, a qualified Company Secretary, brings extensive experience in corporate governance, compliance, and secretarial audits. Her expertise in legal frameworks and attention to detail will ensure comprehensive and accurate secretarial audits, enhancing the Company's regulatory adherence and governance standards.