

REXPRO Enterprises Ltd. (Formerly known as Rexprow 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: December 2, 2025

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051

Symbol: REXPRO

Subject: Intimation regarding approval for conversion of Progulf Warehousing Solutions LLP into a Private Limited Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the Company's Policy on Determination of Materiality, we wish to inform that:

The Company's subsidiary, **Progulf Warehousing Solutions LLP**, will be submitting an application to the Registrar of Companies (RoC) / Ministry of Corporate Affairs (MCA) for its proposed conversion into a Private Limited Company under the applicable provisions of the LLP Act, 2008 and the Companies Act, 2013.

This intimation is being provided in the interest of transparency and disclosure of group-level structural actions. Subsequent developments, including confirmation of submission of the application and approval of conversion, will be intimated to the Stock Exchange(s) as and when applicable.

This is for your information and records.

Thanking You.

Yours Faithfully
For Rexprow 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