October 15, 2026

To,

BSE Ltd.
P. J. Towers
Dalal Street
Mumbai – 400001
Scrip Code: 532687

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra East, Mumbai – 400051
Symbol: REPRO

Dear Sir/Madam,

Sub: Intimation of Board Meeting for consideration and approval of the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026 & Closure of Trading Window

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of Repro India Limited is scheduled to be held on Friday, October 23, 2026 to consider and approve the Unaudited Financial Results (Standalone and Consolidated) along with the Limited Review Report for the quarter and half year ended September 30, 2026.

Further, pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares of the Company as intimated vide our letter dated September 25, 2026 has been closed for all the Directors/KMPs/Designated Employees/Connected Persons from October 01, 2026 for publication of financial results of the Company for the quarter and half year ended September 30, 2026 and shall remain closed till the end of 48 hours after the said Financial Results are declared and submitted to the Stock Exchanges.

The aforesaid information is also being on hosted on the website of the Company viz., www.reproindialtd.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For Repro India Limited

Almina Banu Abubakar Shaikh

Digitally signed by Almina Banu Abubakar Shaikh
DN: c=IN, o=Personal, postalCode=400060, st=Maharashtra, serialNumber=f3a5d0f483ef040c4e719ecee2b52d2b5fc32235decafc482d537f960ef145a, cn=Almina Banu Abubakar Shaikh
Date: 2026.10.15 15:50:03 +05'30'

Almina Shaikh
Company Secretary & Compliance Officer