

February 05, 2025

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 ended December 31, 2024 & 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 Wednesday, February 12, 2025 to consider and approve the Unaudited Financial Results (Standalone and Consolidated) along with the Limited Review Report for the quarter ended December 31, 2024.

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 December 31, 2024 has been closed for all the Directors/KMPs/Designated Employees/Connected Persons from January 01, 2025 for publication of financial results of the Company for the quarter ended December 31, 2024 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](http://www.reproindialtd.com).

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Repro India Limited**

**Almina Shaikh**  
**Company Secretary & Compliance Officer**