

July 8, 2022

To, BSE Limited, P. J. Towers, Dalal Street, Mumbai – 400 001 (SCRIP CODE: 532687)

National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Bandra, Mumbai- 400 051 (Scrip Symbol – REPRO)

Dear Sir/Madam,

Sub: Intimation of Book Closure under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from July 24, 2022 to July 30, 2022 (both days inclusive) for the purpose of Annual Closure for the 29th Annual General Meeting of the Company scheduled to be held on Saturday, July 30, 2022 at 12:00 p.m. (IST).

This is for your information and records.

Thanking you,

Yours faithfully,

For Repro India Limited,

Almina Shaikh

Company Secretary & Compliance Officer



Repro India Limited 11 th Floor, Sun Paradise Business Plaza, B Wing, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India

Tel: + 91-22-71914000 Fax: + 91-22-71914001 CIN: L22200MH1993PLC071431 Plot No. 50/2, T.T.C. MIDC Industrial Area, Mahape, Navi Mumbai - 400 710 Tel: + 91-22-71785000 Fax: + 91-22-71785011

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Plot No. 90 to 93, 165 Surat Special Economic Zone, Road No. 11, GIDC, Sachin, Surat - 394 230

Tel: + 0261-3107396/97, 2398895/97 **Fax:** + 0261-2398030

Bhiwandi

Bniwandi Renaissance Industrial smart city Block WA-V-1,2,3, Kalyan Padgha State Highway 222, Village Vashere, Post Amne, Thane 421302. Maharashtra India **Haryana** Khasra no 13/19,22,17/2,9/1/1, Village Malpura,

Village Malpura, Tehsil Dharuhera, District Rewari, Pin code -123110, Haryana, India