

August 10, 2023

To,
BSE Ltd.
P. J. Towers
Dalal Street
Mumbai - 400001
Scrip Code: 532687

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

Subject: Prior intimation under Regulation 29(1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Notice of Trading Window Closure under Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the proposed fund raising.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors (the "Board") of **Repro India Limited** (the "Company") is scheduled to be held on August 17, 2023 to explore the option of raising funds by issue of equity shares/ depository receipts and/or any other instruments or securities representing either equity shares and/or convertible securities linked to equity shares including through Qualified Institutions Placement (QIP)/ American Depository Receipts (ADRs)/ Global Depository Receipts (GDRs) program, Preferential Allotment or such other permissible mode or combinations thereof as may be decided, subject to approval of the Shareholders of the Company and receipt of other governmental/ regulatory/ statutory approvals at an appropriate time, as applicable.

It is further informed that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities will be closed from August 10, 2023 and shall remain closed till the end of 48 hours from the conclusion of the meeting of the Board i.e. till August 21, 2023, both days inclusive, for all connected persons/ officers/designated Persons/ insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

The trading window for dealing in securities of the Company shall re-open on August 22, 2023.

The aforesaid information is also hosted on the website of the Company at www.reproindia ltd.com.

We request you to take this information on your records.

Thanking you,
Yours faithfully,

For **Repro India Limited**

Almina Shaikh
Company Secretary & Compliance Officer

Corporate & Reg. Office: 11th Floor, Sun Paradise Business Plaza, 'B' Wing, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India. Phone: 022-71914000 Fax: 022-71914001
Email: investor@reproindia ltd.com Website: www.reproindia ltd.com
CIN: L22200MH1993PLC071431