

July 18, 2023

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  
**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 hereby inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, August 03, 2023 to Wednesday, August 09, 2023 (both days inclusive) for the purpose of Annual Closure for the 30<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Wednesday, August 09, 2023 at 03:30 p.m. (IST).

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Repro India Limited**

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