

July 18, 2024

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 Saturday, August 03, 2024 to Friday, August 09, 2024 (both days inclusive) for the purpose of Annual Closure for the 31st Annual General Meeting of the Company scheduled to be held on Friday, August 09, 2024 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