

September 2, 2021

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
(Scrip Symbol – REPRO)

Sub: Intimation of Board Meeting scheduled on Sunday, September 5, 2021

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 it is hereby informed that the meeting of the Board of Directors of Repro India Limited will be held on Sunday, September 5, 2021 *inter alia* to consider the following business:

1. Raising of Funds by way of issuance of Preferential Allotment of Equity / Warrants
2. Convening of Extra Ordinary General Meeting (EGM)

This is for your information and records.

Thanking you,

Yours faithfully,

For Repro India Limited

Mukesh Dhruve
Director (DIN: 00081424)