

September 2, 2021

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)**

Dear Sir / Madam,

**Sub: Outcome of Board Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that the Board of Directors of Repro India Limited, at their meeting held today i.e. on September 2, 2021, has approved:

- (a) raising of funds up to an amount of Rs. 100 Crores by way of issuance of equity shares by preferential issue or warrants or Qualified Institutions Placement (QIP) or Debentures, Convertible Debentures preferential offer, follow on Public Offer, Rights Issue etc. or any other instrument, subject to approval of regulatory authorities and approval of Shareholders, Regulatory and / or Statutory Authorities as applicable; and
- (b) Constitution of Investment Committee comprising of Mr. Vinod Vohra, Mr. Sanjeev Vohra and Mr. Mukesh Dhruve.

The Board meeting was commenced at 12 noon and concluded at 2.00 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Repro India Limited**,



**Mukesh Dhruve**  
**Director (DIN: 00081424)**