Date: September 12, 2026

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
25th Floor, P J Tower, Dalal Street
Fort, Mumbai – 400 001.

Scrip Code: 544463

Subject: Proceedings/ Outcome of 09th Annual General Meeting ("AGM") of Repono Limited held today i.e., Saturday, September 12, 2026.

Reference: Intimation dated August 20, 2026, informing about the 09th Annual General Meeting (AGM) of the members of the Company to be held through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Dear Sir/Madam,

This is to inform you that the 09th AGM of Repono Limited ('the Company') was held on Saturday, September 12, 2026 at 11:00 A.M. (IST) through Video Conferencing or Other Audio-Visual Means without the physical presence of the members at a common venue, in compliance with the circular(s) issued by the Ministry of Corporate Affairs ('MCA') and other applicable provisions of Companies Act, 2013 and secretarial standards issued by Institute of Company Secretaries of India read along with the circulars issued by Securities and Exchange Board of India ('SEBI') in this regards. All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority.

In this regard, please find enclosed the following:

Proceedings of the AGM pursuant to Regulation 30 and Schedule III of the Listing Regulations	Appendix-1

These intimations are being given pursuant to provisions of Regulation 30 and Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015. Details as per SEBI Circular bearing no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached as Annexures to this intimation.

The AGM concluded at 12:03 P.M. after being open for 15 minutes for e-voting to be completed.

Request you to take note of the above on record and oblige.

Thanking you,
For REPONO LIMITED

DIBYENDU DEEPAK
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REPONO LIMITED NAVI MUMBAI

Dibyendu Deepak
Managing Director
DIN: 06484282

SUMMARY OF THE PROCEEDINGS OF THE 09TH ANNUAL GENERAL MEETING OF REPONO LIMITED PURSUANT TO REGULATION 30(6) OF THE SEBI LISTING REGULATIONS

The 09th Annual General Meeting (AGM) of the Company was held on Saturday, September 12, 2026, through Video Conference Mode (VC) in accordance with MCA Circulars and SEBI Circulars. The deemed venue for the AGM was the registered office of the Company.

The meeting commenced at 11:00 A.M. (IST)

Mr. Sankalpa Bhattacherjee, Chairperson of the Company, Chaired the proceedings of the 09th AGM and extended a warm welcome to all Directors, Shareholders and Auditors of the Company to the AGM.

The requisite quorum being present through Video Conference, the Chairperson declared the meeting to be in order.

The Chairman informed the members that in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has provided to the members the facility to participate in the AGM through video conferencing and vote on the items proposed in the notice of the AGM as per the provisions of Companies Act, 2013 and SEBI Listing Regulations.

The Chairman further informed that this meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) and that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

The Company has extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the AGM.

Further the Chairman provided general instructions to the members regarding participation in the meeting. He, inter alia, informed the members about the following:

a. The remote e-voting period which commenced on Wednesday, 9th September, 2026, at 09:00 A.M. and concluded on Friday, 11th September, 2026, at 5:00 p.m.

b. The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 09th AGM of the Company.

c. The Board of Directors of the Company at their meeting held on May 23, 2026, had appointed, Sandeep P. Parekh, Partner, M/s. Sandeep P. Parekh & Co., Practicing Company Secretaries, as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the AGM.

d. The documents which are statutorily required to be kept open for inspection were available electronically for inspection by the members.

The Chairperson then continued delivering his speech to the shareholders of the Company which included highlights on business performance, financials, outlook, etc.

The Notice convening the AGM, and the Annual Report of the Company for the Financial Year ended March 31, 2026, were taken as read by the Chairperson as the same were already circulated to the members.

The Chairperson addressed the members and delivered his speech, then proceeded to explain the conduct of the meeting and placed the following resolutions as set out in the notice convening the 09th AGM. Further, he ordered activation of e-voting window for the members attending the AGM who had not casted their votes by remote e-voting:

Sr. No.	Details of the Resolution	Resolution Required (Ordinary/Special)
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026.	Ordinary resolution
2.	To appoint a director in place of Mr. Sivaraman Gopalakrishnan (DIN: 01058905), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary resolution

The e-voting facility was kept open for 15 minutes to enable the members who had not already cast their vote to cast the same before the said time.

The Chairperson announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the Website of the NSDL and Stock Exchanges.

The Chairperson then concluded his speech by placing on record his appreciation and gratitude to all the stakeholders for having reposed their trust and confidence in the Company.

The Chairperson of the Company then closed the proceedings of the meeting at 11:48 A.M. and AGM was concluded at 12:03 P.M. after being open for 15 minutes for e-voting to be completed.

After conclusion of the Annual General Meeting, as per the report submitted by the Scrutinizer, dated September 12, 2026, all the resolutions embodied in the Notice of 09th AGM were passed with the requisite majority.

Thanking you,
For REPONO LIMITED

DIBYENDU DEEPAK
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REPONO LIMITED NAVI MUMBAI

Dibyendu Deepak
Managing Director
DIN: 06484282