



July 10, 2026

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the letter sent by the Company to those Members whose e-mail addresses are not registered with the Company or the Depositories, informing them of the web-link and the exact path on the Company's website from where the Annual Report for the Financial Year 2025-26 can be accessed.

The said communication is also available on the website of the Company at www.reproindia ltd.com.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Repro India Limited**

Almina Shaikh
Company Secretary & Compliance Officer

Encl: as above

Corporate & Reg. Office: 11th Floor, Sun Paradise Business Plaza, 'B' Wing, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India. Phone: 022-71914000 Fax: 022-71914001
Email: investor@reproindia ltd.com Website: www.reproindia ltd.com
CIN: L22200MH1993PLC071431



REPRO INDIA LIMITED

CIN: L22200MH1993PLC071431

Reg. Office: 11th Floor, Sun Paradise Business Plaza, B Wing, Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013 Tel: 022-71914000

Email: investor@reproindia ltd.com Website: www.reproindia ltd.com

Date: 10.07.2026

Sub.: **Notice of the 33rd Annual General Meeting ("AGM") of Repro India Limited and Annual Report for the Financial Year 2025-26.**

We are pleased to inform you that the 33rd Annual General Meeting ("AGM") of the Members of Repro India Limited ("the Company") is scheduled to be held on **Tuesday, August 04, 2026 at 03:30 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is required to send to those Member(s) who have not registered their email address(es) with the Company, their Depository Participant or MUFG Intime India Private Limited (formerly Link Intime India Private Limited), the Registrar and Share Transfer Agent ("RTA") of the Company, the web-link, including the exact path, where the complete Annual Report is available.

Accordingly, the web-link where the Annual Report for the Financial Year 2025-26 is available is given below:

Website: https://investor.reproindia ltd.com/pdf/2026-2027/Annual_Report_10072026.pdf

Exact path of Annual Report 2025-26: <https://www.reproindia ltd.com/>> Investors> Financial Results> FY 2026-27> Annual Report

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The aforesaid SEBI circular requires every listed company to record the PAN, Postal Address with PIN Code, Mobile Number, Bank Account details, Specimen Signature and nomination details of security holders holding securities in physical mode. Although registration of an email address is optional, security holders are encouraged to register their email address to avail online services. This is applicable for all security holders holding securities in physical mode.

The prescribed forms for nomination and updation of KYC details, namely Forms ISR-1, ISR-2, ISR-3, SH-13 and SH-14, along with the relevant SEBI Circulars are available on the website of our RTA at:

<https://www.in.mpms.mufg.com>>Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible to receive any payment including dividend, interest or redemption payment only through electronic mode.

In case of any queries, you may contact the Company's Investor Relations Department at investor@reproindia ltd.com.

Members are requested to register/update their e-mail address with their Depository Participant (in case of shares held in dematerialised form) or with the Company/RTA (in case of shares held in physical form) to receive future communications electronically and support the Green Initiative.

Thanking You,

Yours faithfully,

For Repro India Limited

Sd/-
Almina Shaikh
Company Secretary & Compliance Officer
Membership No: A44431