REPONO LIMITED

Date: November 04, 2026

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

Scrip Code: 544463

Subject: Prior Intimation for Board Meeting to be held on Friday, November 13, 2026.

Reference: Pursuant to Regulation 29 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 and any other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 13, 2026 at 12:00 PM**, inter alia, to:

1. Consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2026.

Further, in continuation to our earlier intimation regarding closure of Trading Window pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives till 48 hours after declaration of financial results.

You are requested to kindly take the above information on record.

For REPONO LIMITED

DIBYENDU DEEPAK
Digitally signed by DIBYENDU DEEPAK
Date: 2026.11.04 19:04:12 +05'30'

REPONO LIMITED NAVI MUMBAI

Dibyendu Deepak
Managing Director
DIN: 06484282