

October 24, 2023

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
Symbol: REPRO

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for allotment of Equity Shares under the Repro India Limited - Employee Stock Option Scheme 2010

This is to inform that the Nomination and Remuneration Committee ('Committee') of the Board of Directors of the Company, by way of circular resolution on October 24, 2023, has approved the allotment of 35,100 ((Thirty Five Thousand One Hundred) Equity Shares of Rs. 10/- (Rupees Ten only) each to the eligible employees of the Company upon exercise of the Options vested with them under the Repro India Limited - Employee Stock Option Scheme 2010.

Consequent to this allotment, the paid-up equity share capital of the Company stands increased from Rs. 14,26,21,880 (consisting of 14,26,21,88 equity shares of face value of Rs. 10 each) to 14,29,72,880/- (consisting of 1,42,97,288 equity shares of face value of Rs. 10 each).

The Company is in the process of applying for the listing application with BSE Limited and National Stock Exchange of India Limited for the aforementioned allotment.

The details as required under the Regulation 10(c) SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed as **Annexure – I**.

The circular resolution was passed by the Committee members at 03:33 p.m.

This is for your information and records. A copy of the intimation is also available on the website of the company i.e., www.reproindia ltd.com

Thanking you,

Yours faithfully,

For Repro India Limited

Almina Shaikh
Company Secretary and Compliance officer

Encl: as above

Annexure – I

Disclosures pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:

Company Name and Address of Registered Office:	Name: Repro India Limited Address: 11 th Floor, Sun Paradise Business Plaza, B Wing, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra, 400013
Name of the Stock Exchanges on which the Company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with Stock Exchange	The Schemes were institutionalised under the erstwhile the SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999 and appropriate details under Schedule V were filed. The Schemes comply with provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
Filing Number if any	NA
Title of the Scheme pursuant to which shares are issued if any	Repro India Limited Employee Stock Option Scheme 2010
Kind of security to be listed	Equity Shares
Par Value of the shares	Rs. 10/- each
Date of issue of shares	October 24, 2023 (date of allotment on exercise)
Number of shares issued	35,100 Equity Shares
Share Certificate number, if applicable	The Equity Shares are being issued in dematerialized form. Hence, the share certificate number is not applicable
Distinctive Number of the share if any	14262189 to 14297288 (both number inclusive)
ISIN Number of the shares, if issued in Demat	INE461B01014
Exercise Price per share	Rs. 250/-
Premium Per share	Rs. 240/-
Total issued shares after this issue	1,42,97,288 Equity shares
Total issued share capital after this issue	Rs. 14,29,72,880
Details of any lock-in on the shares	Not Applicable
Date of expiry of lock-in	Not Applicable
Whether shares identical in all respects to existing shares if not, when will they become identical	Rank pari-passu to the existing shares of the Company
Details of listing fees, if any	Not Applicable

For Repro India Limited

Almina Shaikh
Company Secretary and Compliance officer