



March 06, 2026

To,
BSE Limited,
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 the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Incorporation of Step-Down Subsidiary

With reference to the captioned subject, we hereby inform you that Repro Books Limited, a wholly owned subsidiary of Repro India Limited, has incorporated a wholly owned subsidiary Company namely **Repro Books Inc**, in the State of Delaware, United States of America on March 05, 2026 and accordingly, Repro Books Inc. has become a step down subsidiary of the Company.

The details with respect to the above intimation as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure A**.

The aforesaid information is also hosted 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

Annexure A

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Name of the Target Entity, details in brief such as size, turnover, etc.	<p>Repro Books Inc. has been incorporated as a wholly owned subsidiary of Repro Books Limited, which is a wholly owned subsidiary of Repro India Limited.</p> <p>Authorised Capital: 5000 shares with a par value of \$1 per share.</p> <p>Subscribed Capital: 5000 shares with a par value of \$1 per share.</p> <p>Size / Turnover: Not Applicable, as Repro Books Inc. is a newly incorporated entity and has not yet commenced business operations.</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	<p>Repro Books Inc. has been incorporated as a wholly owned subsidiary of Repro Books Limited, which is a wholly owned subsidiary of Repro India Limited</p> <p>The incorporation of Repro Books Inc. doesn’t fall within the purview of related party transactions. None of the promoters/ promoter group / group companies have any interest in the newly incorporated entity.</p> <p>However, post incorporation, Repro Books Inc. will become a Related Party of the Company, being its step-down subsidiary.</p>
3.	Industry to which the entity being acquired belongs	Manufacturing and Distribution of Books - Online and Offline.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is	Repro Books Inc. has been incorporated as a step-down subsidiary of Repro Books Limited to carry out the business of manufacturing and distribution of Books - Online and Offline.

	outside the main line of business of the listed entity)	The incorporation of this entity will further strengthen the Company's organic growth strategy.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition;	Not Applicable
7.	Nature of consideration whether cash consideration or share swap and details of the same;	Cash (Repro Books Limited has subscribed 100% of the shares of Repro Books Inc.)
8.	Cost of acquisition and/or the price at which the shares are acquired;	Repro Books Limited has subscribed 5000 shares of \$1 per share
9.	Percentage of shareholding / control acquired and / or number of shares acquired	Repro Books Limited, a wholly owned subsidiary of Repro India Limited, holds 100% shareholding of Repro Books Inc.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Repro Books Inc. will carry on the business of manufacturing and distribution of Books - Online and Offline</p> <p>Incorporation Date:</p> <p>History of Turnover: Not Applicable since it is a newly incorporated entity.</p> <p>Country of Incorporation: Delaware, United States of America</p>
