

February 13, 2026

To,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 532687

To,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East, Mumbai - 400051
Symbol: REPRO

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on February 13, 2026

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other regulations if applicable, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. February 13, 2026 has, inter-alia considered and approved the following matters:

1. Un-Audited Financial Results:

The Board of Directors has considered and approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025 along with the Limited Review Report of the Statutory Auditors for the quarter ended December 31, 2025, pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

A copy of the said financial results along with the Limited Review Report is enclosed as **Annexure A.**

2. Sale of Non-Operational Immovable Property:

The Board of Directors has approved the sale of the Company's non-operational immovable property admeasuring 14,093 sq. mtrs., being Plot No. 50/2, located at Trans Thane Creek Industrial Area, MIDC, Mahape, Navi Mumbai - 400710 ("Property") to STT Global Data Centres India Private Limited ("the Buyer") for a consideration of Rs. 282 Crores (Rupees Two Hundred Eighty-Two Crores Only). The consideration will be received upon completion of the transaction, which is expected to be completed by April 30, 2026. The transaction is subject to customary conditions typically associated with such deals.

This strategic decision is part of the Company's ongoing efforts to optimize capital allocation, monetize non-core assets, and unlock long-term value. The property was previously used for manufacturing activities, which have not been operational for the last eight years, and the property is currently categorized as a non-operational asset. The sale of the property will not impact the Company's ongoing business operations.

The Company has entered into a Binding Memorandum of Understanding (MOU) with the Buyer today on February 13, 2026 and the transaction is expected to be completed in accordance with the terms and conditions outlined in the definitive agreements, subject to the receipt of necessary approvals, consents, and permissions from the relevant authorities, as applicable. The Company shall make further disclosures to the Stock Exchanges, as required, upon completion of the transaction.

Further, the sale of the said Property does not constitute as an undertaking or substantially the whole of the undertaking for the Company in terms of section 180(1)(a) of the Companies Act, 2013.

Kindly note that the Buyer does not belong to the Promoter or Promoter Group / Group Company(ies) and accordingly the transaction will not fall within the ambit of Related Party Transaction(s).

None of the Promoters, Directors, Key Managerial Personnel, and / or their relative(s) have any interest, directly or indirectly in the aforesaid transaction except to the extent of their shareholding in the Company.

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

3. Resignation of Independent Director of the Company:

Ms. Bhumika Batra (DIN: 03502004), Independent Director of the Company, has tendered her resignation effective from the close of business hours on February 13, 2026, for reasons as mentioned in her resignation letter. Consequently, she will also cease to be the Member and Chairman of the various Committees of the Board of the Company. The Board has reconstituted these Committees in accordance with applicable regulatory requirements.

The Board placed on record its appreciation for the valuable contribution and guidance provided by Ms. Bhumika Batra during her tenure as an Independent Director.

Consequent to her resignation, the composition of the Board remains in compliance with the applicable laws.

The details w.r.t. the above resignation as required under Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circulars issued in this regard is enclosed as **Annexure C**.

The letter of resignation received from Ms. Bhumika Batra is enclosed as **Annexure D**.

This intimation is also being uploaded on the Company's website at www.reproindialtd.com

The meeting of the Board of Directors commenced at 11.30 a.m. and concluded at 02.31 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Repro India Limited**

Almina Shaikh
Company Secretary & Compliance Officer

Encl: as above

MSK A & Associates LLP

(Formerly known as M S K A & Associates)
Chartered Accountants

HO
602, Floor 6, Raheja Titanium
Western Express Highway, Geetanjali
Railway Colony, Ram Nagar, Goregaon (E)
Mumbai 400063, INDIA
Tel: +91 22 6974 0200

Independent Auditor's Review Report on Consolidated unaudited financial results of Repro India Limited for the quarter and year to date pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To The Board of Directors of Repro India Limited

1. We have reviewed the accompanying Statement of consolidated unaudited financial results of Repro India Limited (hereinafter referred to as 'the Holding Company'), its subsidiaries, (the Holding Company and its subsidiaries together referred to as the 'Group') for the quarter ended December 31, 2025 and the year to-date results for the period from April 01, 2025 to December 31, 2025 ('the Statement'), attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').
2. This Statement, which is the responsibility of the Holding Company's Management and has been approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with relevant rules issued thereunder ('Ind AS 34') and other recognised accounting principles generally accepted in India and is in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Regulations, to the extent applicable.

4. This Statement includes the results of the Holding Company and the following entities:

Sr. No	Name of the Entity	Relationship with the Holding Company
1.	Repro Books Limited	Wholly-owned Subsidiary
2.	Repro DMCC	Wholly-owned Subsidiary



MSKA & Associates LLP

(Formerly known as M S K A & Associates)

Chartered Accountants

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the interim financial information (before consolidation adjustments) of a subsidiary included in the Statement, whose financial information reflect total revenue of Rs. 8,080 lakhs and Rs. 22,109 lakhs, total net profit after tax of Rs.50 lakhs and Rs.251 lakhs and total comprehensive income of Rs. 46 lakhs and Rs. 239 lakhs for the quarter ended December 31, 2025 and for the period from April 01, 2025 to December 31, 2025 respectively, as considered in the Statement. The interim financial information of this subsidiary has been reviewed by the other auditor whose reports have been furnished to us by the management, and our conclusion in so far as it relates to the amounts and disclosures included in respect of this subsidiary is based solely on the report of such other auditor and the procedures performed by us as stated in paragraph 3 above.

Our conclusion is not modified in respect of the above matter with respect to our reliance on the work done by and report of the other auditor.

7. The Statement includes the interim financial information of a subsidiary located outside India which has not been reviewed by their auditor, whose interim financial information, total revenue of Rs. Nil, total net profit after tax of Rs. Nil and total comprehensive income of Rs. Nil for the quarter ended December 31, 2025 and for the period from April 01, 2025 to December 31, 2025 respectively as considered in the Statement. This interim financial information have been furnished to us by the Management and our conclusion on the Statement in so far as it relates to the amounts and disclosures included in respect of this subsidiary is based solely on such management prepared unaudited interim financial information. According to the information and explanations given to us by the Management, this interim financial information is not material to the Group.

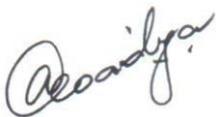
Our conclusion is not modified in respect of the above matter with respect to our reliance on the financial result certified by the management.

For M S K A & Associates LLP

(Formerly known as M S K A & Associates)

Chartered Accountants

ICAI Firm Registration No.105047W/W101187



Amrish Vaidya

Partner

Membership No.:101739

UDIN: 26101739 UFATUX2339



Place: Mumbai

Date: February 13, 2026

Repro India Limited

CIN: L22200MH1993PLC071431

Registered office :- 11th Floor, Sun Paradise Business Plaza, B Wing, Senapati Bapat Marg, Lower Parel, Mumbai - 400013

Tel : 022-71914000 Website : www.reproindia ltd.com, Email ID -Investor@reproindia ltd.com

Statement of Unaudited Consolidated Financial Results for the quarter and nine months ended December 31, 2025

(Rs. in lakhs except earnings per share data)

Sr.No	Particulars	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		Quarter ended December 31, 2025	Quarter ended September 30, 2025	Quarter ended December 31, 2024	Nine months ended December 31, 2025	Nine months ended December 31, 2024	Year ended March 31, 2025
1	Income						
a)	Revenue from operations	13,026	10,778	12,594	35,451	34,289	46,595
b)	Other income	115	13	47	242	252	646
	Total income (a+b)	13,141	10,791	12,641	35,693	34,541	47,241
2	Expenses						
a)	Cost of materials consumed and Purchase of goods	7,377	6,520	6,999	21,243	19,904	26,733
b)	Changes in inventories of finished goods and work-in-progress and stock-in-trade.	48	(248)	(91)	(845)	(723)	(645)
c)	Employee benefits expense	1,083	1,094	1,119	3,215	3,344	4,463
d)	Finance costs	250	198	205	657	624	846
e)	Depreciation and amortisation expense	832	768	760	2,441	2,280	3,133
f)	Other expenses	3,474	2,658	3,530	9,349	9,424	12,863
	Total expenses	13,064	10,990	12,522	36,060	34,853	47,393
3	Profit/(loss) before exceptional items and tax for the period/year (1-2)	77	(199)	119	(367)	(312)	(152)
4	Exceptional items (Refer note 3)	-	1,805	-	1,805	-	-
5	Profit/(loss) before tax (3-4)	77	(2,004)	119	(2,172)	(312)	(152)
6	Tax expenses						
a)	Current tax	-	-	-	26	1	77
b)	Deferred tax charge/(credit)	2	2	-	6	-	(6)
c)	Tax expense for earlier period	-	-	-	-	-	229
d)	MAT credit	-	-	-	-	-	(246)
	Total tax expenses	2	2	-	32	1	54
7	Profit/(loss) for the period/year after tax (5-6)	75	(2,006)	119	(2,204)	(313)	(206)
8	Other comprehensive income ('OCI')						
	Items that will not be reclassified to profit or loss :						
(i)	Remeasurement loss of defined benefit plans	(17)	(17)	(3)	(51)	(9)	(68)
(ii)	Income tax related to above	5	5	-	11	1	20
	Other comprehensive Income for the period/year	(12)	(12)	(3)	(40)	(8)	(48)
9	Total comprehensive income for the period/year (7+8)	63	(2,018)	116	(2,244)	(321)	(254)
10	Paid-up equity share capital (Face value Rs. 10/- per share)	1,434	1,432	1,432	1,434	1,432	1,432
11	Other equity	-	-	-	-	-	36,788
12	Earnings Per Share (Face value Rs. 10/- per share)*						
a)	Basic (Rs.)	0.53	(14.03)	0.83	(15.38)	(2.19)	(1.44)
b)	Diluted (Rs.)	0.53	(14.03)	0.83	(15.38)	(2.19)	(1.44)

* EPS for the respective quarters are not annualised.



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Repro India Limited
CIN: L22200MH1993PLC071431
Registered office: - 11th Floor, Sun Paradise Business Plaza, B Wing, Senapati Bapat
Marg, Lower Parel, Mumbai - 400013
Tel : 022-71914000 Website: www.reproindia.com,
Email ID investor@reproindia.com

Notes to unaudited Consolidated Financial results:

- 1) The unaudited consolidated financial results of Repro India Limited (the Company') and its subsidiaries (together referred as "Group') have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 as amended.
- 2) The unaudited consolidated financial results for the quarter and nine months ended December 31, 2025 were reviewed by the Audit Committee and approved by the Board of Directors of Repro India Limited ('the Company') and its subsidiaries (together referred to as 'the Group') at their respective meeting held on February 13, 2026 and are available on the Company's website and BSE (www.bseindia.com) and NSE (www.nseindia.com). The Statutory Auditor of the Company have carried out limited review on the above results in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation'), as amended and expressed an unmodified review conclusion.
- 3) Exceptional items include the following:

Particulars	Quarter ended			Nine months ended		Year ended
	December, 31, 2025	September 30, 2025	December, 31, 2024	December, 31, 2025	December, 31, 2024	March 31, 2025
Employee settlement costs relating to strike employees and related costs ^	-	1,805	-	1,805	-	-
Total	-	1,805	-	1,805	-	-




^ The Company entered into a Settlement Agreement dated October 13, 2025, with the union representing the workers of the Mahape Plant. Pursuant to this settlement, the Company incurred one-time costs of Rs 1,805 lakhs which include employment settlement and other associated costs. With this settlement, the long-standing industrial dispute has been fully resolved, and all related legal proceedings and cases filed by or on behalf of the union and workers have been withdrawn and court orders have been received for the same.

- 4) The Board of Directors, at its meeting held today, has approved the sale of the Company's property located at Mahape, Navi Mumbai to STT Global Data Centres India Private Limited. The total consideration for the transaction is Rs. 282 Crores (Rupees Two Hundred and Eighty-Two Crores Only), which shall be received upon completion of the transaction. The transaction is expected to be completed by 30th April, 2026. The transaction is subject to customary conditions typical to such a transaction.
- 5) During the quarter, ended December 31, 2025 the Company has allotted 21,850 equity shares of face value of Rs. 10 each on exercise of stock options by employees in accordance with the Company's Employee Stock Option Scheme.
- 6) As the Group's business activity falls within one segment viz. value-added print solutions, the disclosure requirements of Ind AS 108 Operating Segment, are not applicable.
- 7) The Government of India has consolidated 29 existing labour legislations into a united framework comprising four Labour Code viz Code on wages 2019, Code on Social Security 2020, Industrial Relation Code 2020, and Occupational Safety, Health and Working Condition Code 2020 (collectively referred to as the New Labour Codes). These Codes have been made effective from November 21, 2025. The corresponding all supporting rules under these codes are yet to be notified. The Company has estimated and accounted for incremental liability of gratuity and long term absences for its own and contracted employees which is not material to the unaudited consolidated financial results.
- 8) Figures for the previous periods are re-classified/ re-arranged/ re-grouped, wherever necessary, to correspond with the current period's classification and disclosures.

For REPRO INDIA LIMITED



Mukesh Dhruve
Whole time Director
DIN No. 00081424
Place: Mumbai



Date: February 13, 2026



MSK A & Associates LLP

(Formerly known as M S K A & Associates)
Chartered Accountants

HO
602, Floor 6, Raheja Titanium
Western Express Highway, Geetanjali
Railway Colony, Ram Nagar, Goregaon (E)
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Tel: +91 22 6974 0200

Independent Auditor's Review Report on Standalone unaudited financial results of Repro India Limited for the quarter and year to date pursuant to the Regulation 33 (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To The Board of Directors of Repro India Limited

1. We have reviewed the accompanying Statement of standalone unaudited financial results of Repro India Limited (hereinafter referred to as 'the Company') for the quarter ended December 31, 2025 and the year to-date results for the period from April 01, 2025 to December 31, 2025 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Regulations').
2. This Statement, which is the responsibility of Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013('the Act'), read with relevant rules issued thereunder ('Ind AS 34'), and other recognised accounting principles generally accepted in India, and is in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **MSK A & Associates LLP**
(Formerly known as **M S K A & Associates**)
Chartered Accountants
ICAI Firm Registration No.105047W/W101187



Amrish Vaidya

Partner

Membership No.: 101739

UDIN: 26101739VOHEJF6574

Place: Mumbai

Date: February 13, 2026



Repro India Limited
CIN: L22200MH1993PLC071431

Registered office :- 11th Floor, Sun Paradise Business Plaza, B Wing, Senapati Bapat Marg, Lower Parel, Mumbai - 400013

Tel : 022-71914000 Website : www.reproindia ltd.com, Email ID -investor@reproindia ltd.com

Statement of Unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2025

(Rs. in lakhs except earnings per share data)

Sr.No	Particulars	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		Quarter ended December 31, 2025	Quarter ended September 30, 2025	Quarter ended December 31, 2024	Nine months ended December 31, 2025	Nine months ended December 31, 2024	Year ended March 31, 2025
1	Income						
a)	Revenue from operations	5,957	4,723	7,284	16,339	19,134	25,864
b)	Other income	114	13	47	234	250	635
	Total income (a+b)	6,071	4,736	7,331	16,573	19,384	26,499
2	Expenses						
a)	Cost of materials consumed.	3,139	2,268	4,011	8,343	10,479	14,253
b)	Changes in inventories of finished goods and work-in-progress and stock-in-trade.	(305)	42	(13)	(199)	56	49
c)	Employee benefits expense	692	712	722	2,063	2,159	2,867
d)	Finance costs	248	197	204	653	618	839
e)	Depreciation and amortisation expense	728	702	731	2,205	2,185	2,952
f)	Other expenses	1,541	1,130	1,576	4,149	4,403	6,009
	Total expenses	6,043	5,051	7,231	17,214	19,900	26,969
3	Profit/(loss) before exceptional items and tax for the period/year (1-2)	28	(315)	100	(641)	(516)	(470)
4	Exceptional items (Refer note 3)	-	1,805	-	1,805	-	-
5	Profit/(loss) before tax (3-4)	28	(2,120)	100	(2,446)	(516)	(470)
6	Tax expenses						
a)	Current tax	-	-	-	-	-	-
b)	Deferred tax charge	2	2	-	6	-	9
c)	Tax expense for earlier period	-	-	-	-	-	246
d)	MAT credit	-	-	-	-	-	(246)
	Total tax expenses	2	2	-	6	-	9
7	Profit/(loss) for the period/year after tax (5-6)	26	(2,122)	100	(2,452)	(516)	(479)
8	Other comprehensive income ('OCI')						
	Items that will not be reclassified to profit or loss :						
(i)	Remeasurement loss of defined benefit plans	(11)	(11)	(2)	(33)	(6)	(44)
(ii)	Income tax related to above	3	3	-	9	-	13
	Other comprehensive income for the period/year	(8)	(8)	(2)	(24)	(6)	(31)
9	Total comprehensive income for the period/year (7+8)	18	(2,130)	98	(2,476)	(522)	(510)
10	Paid-up equity share capital (Face value Rs. 10/- per share)	1,434	1,432	1,432	1,434	1,432	1,432
11	Other equity						35,979
12	Earnings Per Share (Face value Rs. 10/- per share)*						
a)	Basic (Rs.)	0.18	(14.84)	0.70	(17.12)	(3.61)	(3.35)
b)	Diluted (Rs.)	0.18	(14.84)	0.69	(17.12)	(3.61)	(3.35)

* EPS for the respective quarters are not annualised.




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Notes to the Unaudited Standalone Financial results:

- 1) The unaudited standalone financial results of Repro India Limited (“the Company”) have been prepared in accordance with the recognition and measurement principles laid down in accordance with the Indian Accounting Standard 34 ‘Interim Financial Reporting’, prescribed under section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 as amended.
- 2) The unaudited standalone financial results for the quarter and nine months ended December 31, 2025 were reviewed by the Audit Committee and approved by the Board of Directors of Repro India Limited (‘the Company’) at their respective meeting held on February 13, 2026 and are available on the Company’s website and BSE (www.bseindia.com) and NSE (www.nseindia.com). The Statutory Auditor of the Company have carried out limited review on the above results in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘the Regulation’), as amended and expressed an unmodified review conclusion.
- 3) Exceptional items include the following:

Particulars	Quarter ended			Nine months ended		Year ended
	December, 31, 2025	September 30, 2025	December, 31, 2024	December, 31, 2025	December, 31, 2024	March 31, 2025
Employee settlement costs relating to strike employees and related costs ^	-	1,805	-	1,805	-	-
Total	-	1,805	-	1,805	-	-



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^ The Company entered into a Settlement Agreement dated October 13, 2025, with the union representing the workers of the Mahape Plant. Pursuant to this settlement, the Company incurred one-time costs of Rs 1,805 lakhs which include employment settlement and other associated costs. With this settlement, the long-standing industrial dispute has been fully resolved, and all related legal proceedings and cases filed by or on behalf of the union and workers have been withdrawn and court orders have been received for the same.

- 4) The Board of Directors, at its meeting held today, has approved the sale of the Company's property located at Mahape, Navi Mumbai to STT Global Data Centres India Private Limited. The total consideration for the transaction is Rs. 282 Crores (Rupees Two Hundred and Eighty-Two Crores Only), which shall be received upon completion of the transaction. The transaction is expected to be completed by 30th April, 2026. The transaction is subject to customary conditions typical to such a transaction.
- 5) During the quarter, ended December 31, 2025 the Company has allotted 21,850 equity shares of face value of Rs. 10 each on exercise of stock options by employees in accordance with the Company's Employee Stock Option Scheme.
- 6) As the Company's business activity falls within one segment viz. value added print solutions, the disclosure requirements of Ind AS 108 Operating Segment, are not applicable.
- 7) The Government of India has consolidated 29 existing labour legislations into a united framework comprising four Labour Code viz Code on wages 2019, Code on Social Security 2020, Industrial Relation Code 2020, and Occupational Safety, Health and Working Condition Code 2020 (collectively referred to as the New Labour Codes). These Codes have been made effective from 21st November, 2025. The corresponding all supporting rules under these codes are yet to be notified. The Company has estimated and accounted for incremental liability of gratuity and long term absences for its own and contracted employees which is not material to the consolidated financial results.
- 8) Figures for the previous periods are re-classified / re-arranged / re-grouped, wherever necessary, to correspond with the current period's classification and disclosures.

For REPRO INDIA LIMITED



Mukesh Dhruve
Whole Time Director
DIN No. 00081424
Place: Mumbai



Date: February 13, 2026



Annexure B

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.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	No turnover, revenue or income was contributed by the said property
2.	Date on which agreement for sale was entered into	(a) Binding Memorandum of Understanding executed on February 13, 2026 (b) Other documents on the closing date
3.	The expected date of completion of sale / disposal	On or before April 30, 2026, unless mutually extended
4.	Consideration received from such sale/disposal	Consideration of Rs. 282 Crores (Rupees Two Hundred and Eighty Two Crores Only) to be received from the said transaction
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof	Buyer - STT Global Data Centres India Private Limited. The Buyer does not belong to the Promoter/ Promoter Group/ Group Companies
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	The Buyer is not a Related Party under Section 2(76) of the Companies Act, 2013, Regulation 2(zb) of Listing Regulations and applicable Accounting Standards
7.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

Annexure C

Details as required under Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Description
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Bhumika Batra (DIN: 03502004) as Non-Executive Independent Director of the Company for reasons as mentioned in the resignation letter
2.	Date of appointment / reappointment / cessation & term of appointment / re-appointment	From the close of business hours on Friday, February 13, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case appointment of Director)	Not Applicable
Additional Information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation.	Kindly refer to Annexure D
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<p><u>Directorship in Listed Entities:</u></p> <ol style="list-style-type: none"> Jyothy Labs Limited Hinduja Global Solutions Limited Sudarshan Chemical Industries Limited Deepak Nitrate Limited <p><u>Directorship & Membership of Board Committees:</u></p> <ol style="list-style-type: none"> Jyothy Labs Limited Audit Committee - Chairperson Nomination and Remuneration Committee - Chairperson Corporate Social Responsibility Committee - Chairperson Hinduja Global Solutions Limited Audit Committee - Member Nomination and Remuneration

		<p>Committee - Member Stakeholders' Relationship Committee - Chairperson</p> <p>3. Sudarshan Chemical Industries Limited Audit Committee - Member Nomination and Remuneration Committee - Member Stakeholders' Relationship Committee - Chairperson</p> <p>5. Deepak Nitrite Limited Nomination and Remuneration Committee - Member</p>
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Bhumika Batra (DIN: 03502004) has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter

BHUMIKA BATRA

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N.G.N. Vaidya Marg,
Fort, Mumbai
400023.*

Phone: +91 22 2266 3713 - 178

Email: bhumika.batra@crawfordbayley.com

February 13, 2026

**Repro India Limited
11th floor, Sun Paradise Business Plaza
B Wing, Senapati Bapat Marg
Lower Parel
Mumbai 400 013.**

Dear Chairman and fellow Board of Directors,

I place on record with deep regret that I will have to resign as Independent Director from the board of Repro India Limited.

Due to personal reasons and pre – occupation, I am not able to continue to hold office of independent directorship any longer. I am thankful to each and every one at Repro for the support extended during my tenure as director and it was my pleasure and honour to be a part of Repro for a long term.

Kindly accept my resignation from the post of directorship with effect from close of business hours on February 13, 2026 and file necessary forms and compliances in this regard.

Thanking You and wishing the best to Repro,

Yours faithfully,



Ms. Bhumika Batra
(DIN: 03502004)