

November 24, 2025

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 November 24, 2025, has approved the allotment of 21,850 (Twenty One Thousand Eight Hundred and Fifty only) 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. 14,32,34,880 (consisting of 1,43,23,488 equity shares of face value of Rs. 10 each) to 14,34,53,380/- (consisting of 1,43,45,338 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) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed as **Annexure I**.

Further, the details as required as per SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure II**.

The circular resolution was passed by the Committee members at 20:26 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](http://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:	<b>Name:</b> Repro India Limited  <b>Address:</b> 11 <sup>th</sup> 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	November 24, 2025 (date of allotment on exercise)
Number of shares issued	21,850 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	14323489 to 14345338 (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	1,43,45,338 Equity shares
Total issued share capital after this issue	Rs. 1,43,453,380
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

## Annexure II

**Disclosures as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

Details that need to be provided	Information			
Type of securities proposed to be issued	Equity shares of face value of Rs. 10 each ranking pari passu with the existing equity shares			
Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Allotment of equity shares under Repro India Limited - Employee Stock Option Scheme 2010			
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Particulars	No. of equity shares	Exercise Price	Total Amount (in Rs.)
	ESOPs	21,850	Rs. 250	54,62,500