

Date: 18.05.2026

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

Scrip Code: 544463

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 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 Saturday, 23rd May, 2026, inter alia, to:

1. Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the half year and financial year ended 31st March, 2026 together with the Audit Report thereon.

Further, 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.

For REPO NO LIMITED

Dibyendu Deepak
DIN: 06484282
Managing Director