

NOTICE

Date: 19.02.2026

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

Company Code: 544463

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

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 24th February, 2026 inter-alia to:

1. To take note of incorporation of subsidiary and to transfer funds towards subscription amount;

For REPONO LIMITED



Dibyendu Deepak
DIN: 06484282
Managing Director