



Date: February 04, 2026

To,
BSE Limited
Corporate Relationship Department, Phiroze
Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 544364

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block G, Bandra -
Kurla Complex Bandra (East), Mumbai –
400 051
Symbol: BAJAJINDEF

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

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 10, 2026, to consider and approve the un-audited financial results (Standalone & Consolidated) of the Company for the quarter and nine months ended on December 31, 2025.

Further, as informed vide our letter dated December 25, 2025, the trading window for dealing in the Company's Equity shares by the designated persons and/ or their immediate relatives has already been closed w.e.f. January 01, 2026 and that the same shall open after 48 (forty eight) hours of the announcement of unaudited financial results for the quarter and nine months ended December 31, 2025.

We request you to kindly take the above on record.

Thanking you,
For **Indef Manufacturing Limited**

Vineesh Vijayan Thazhumpal
Company Secretary
A63683