



Date: August 05, 2025

To,  
BSE Limited  
Corporate Relationship Department, Phiroze  
Jeejeebhoy Towers, 25<sup>th</sup> 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 of Directors Meeting**

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, August 12, 2025, to consider and approve the un-audited financial results (Standalone & Consolidated) of the Company for the first quarter ended June 30, 2025.

Further, as informed vide our letter dated June 26, 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. July 01, 2025 and that the same shall open after 48 (forty eight) hours of the announcement of unaudited financial results for the quarter ending June 30, 2025.

We request you to kindly take the above on record.

Thanking you,  
For **Indef Manufacturing Limited**

Vineesh Vijayan Thazhumpal  
**Company Secretary**  
**A63683**