Date: August 14, 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: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI Listing Regulations, 2015, the Company had provided facility for remote e-voting to the all the members who held shares as on August 5, 2026 (being the Record Date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice.

The remote e-voting system was open from August 9, 2026, at 09:00 A.M. (IST) and ended on August 11, 2026 at 05:00 P.M. (IST). As required under the said Rules, e- voting facility was also made available during the AGM for Members who had not cast their vote prior to the Meeting.

Mrs. Aparna Gadgil Practicing Company Secretary, (Membership No. A14713, COP No. 8430), who was appointed as Scrutinizer for the aforesaid Postal Ballot process has submitted her report dated August 13, 2026. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, all resolutions are deemed to be passed on the date of the AGM, i.e. on August 12, 2026.

The disclosures as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, along with the voting results of the Meeting and the businesses considered and approved by the shareholders with the requisite majority, are enclosed herewith, together with the Scrutinizer's Consolidated Report on e-voting.

For Indef Manufacturing Limited

THAZHUMPAL VINEESH VIJAYAN
Digitally signed by THAZHUMPAL VINEESH VIJAYAN
Date: 2026.08.14 13:13:42 +05'30'

Vineesh Vijayan Thazhumpal
Company Secretary
A63683

Disclosures as per SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Date of the AGM	August 12, 2026
Total number of shareholders on record date	19917
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	19
Public:	53

S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) - 400 601
T: +91 9987891740
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

August 13, 2026

To,

The Chairman
Indef Manufacturing Limited
CIN: L29308MH2022PLC390286
226, Bajaj Bhawan,
2nd Floor, Jamnalal Bajaj Marg,
Mumbai, Maharashtra, 400021.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your members during the 04th Annual General Meeting of your Company held on Wednesday August 12, 2026 at 05:00 p.m. (IST), through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

APARNA GADGIL
PARTNER
ACS 14713
COP No. 8430
S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES

Aparna Gadgil
Partner

SCRUTINIZER'S REPORT

Name of the Company	**Indef Manufacturing Limited**
Type of Meeting	**04th Annual General Meeting**
Day, Date & Time	**Wednesday August 12, 2026 at 05:00 p.m. (IST).**
Deemed Venue	**226, Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg, Mumbai, Maharashtra, 400021.**
Mode	**Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM")**

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members at the 04th Annual General Meeting ("AGM") of **Indef Manufacturing Limited** (hereinafter referred to as 'the Company') held on **Wednesday, August 12, 2026 at 05:00 p.m.** (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1. Notices specifying the date and time of the AGM, availability of the Notice of AGM dated May 25, 2026 ("AGM Notice") on Company's website and website of the Stock Exchanges, manner of registration of Email IDs by the Members (both physical and demat) who are yet to register their Email IDs with the Company, manner of voting through remote e-voting or through e-voting system during the AGM, etc. were published ;

a) Prior to the dispatch of AGM Notice in Free Press Journal (English Newspaper) and Navshakti (Vernacular Newspaper) on **July 17, 2026,** pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM);

b) Post the dispatch of AGM Notice in Financial Express (English Newspaper) and Pudhari (Vernacular Newspaper) on **July 18, 2026** pursuant to the provisions of the Companies Act, 2013 and the relevant rules made thereunder;

S.N. ANANTHASUBRAMANIAN & CO. APARNA GADGIL PARTNER ACS 14713 COP No. 8430 COMPANY SECRETARIES

2.2. The Company hosted the AGM Notice on its website and website of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited and also submitted the same to BSE Limited and National Stock Exchange of India Limited on **July 17, 2026.**

2.3. The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MUFG"), Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of AGM Notice on **July 17, 2026** by e-mail to **18,735** Members who had registered their Email IDs with the Company/ Depositories.

2.4. A communication by way of Letters containing a Web link to the Annual Report for financial year 2025-26 was sent on **July 17, 2026** to **1,180** members whose email addresses were not registered with Depositories/RTA.

3. Cut-off date

3.1. Voting rights with respect to the agenda items were reckoned as on, **August 05, 2026** being the cut-off date for the purpose of deciding the entitlement of Members for remote e-voting and e-voting during the AGM.

4. Remote e-voting process

4.1. Agency

The Company appointed MUFG Intime India Private Limited as the agency for providing the platform for remote e-voting and e-voting during the AGM.

4.2. Remote e-voting period

Remote e-voting platform was open from **9:00 a.m. (IST) on Saturday, August 09, 2026 upto 5:00 p.m. (IST) on Tuesday, August 11, 2026** and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by MUFG Intime India Private Ltd.

5. Voting at the AGM

5.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for

S. N. ANANTHASUBRAMANIAN & CO. APARNA GADGIL PARTNER ACS 14713 COP No. 8430 COMPANY SECRETARIES the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

5.2. Accordingly, MUFG, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

6. Counting Process

6.1. On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the MUFG e-voting platform and downloaded the results for scrutiny.

6.2. All the votes cast by Members were found to be valid.

7. Results

7.1. Consolidated results with respect to the agenda items as set out in the AGM Notice is enclosed herewith.

7.2. Based on the aforesaid results, we report that 5 (Five) Ordinary Resolutions as per Item nos. 1,2,3,5 & 6 and 2 (two) Special Resolutions as set out in Item Nos. 4 & 7 of the AGM Notice have been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries
ICSI Unique Code: P1991MH040400
Peer Review Cert. No.: 5218/2023

Aparna Gadgil
Partner
ACS: 14713 | COP: 8430
ICSI UDIN: A014713H001103636
August 13, 2026 | Thane

CONSOLIDATED RESULTS

Item No. 1: To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon and Consolidated Financial Statements and the Report of the Auditors thereon for the Financial Year ended March 31, 2026.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of voters	Votes	Number of voters	Votes	Number of voters	Votes	
Assent	48	2,25,52,609	8	25,794	56	2,25,78,403	99.9977
Dissent	2	525	0	0	2	525	0.0023
Total	**50**	**2,25,53,134**	**8**	**25,794**	**58**	**2,25,78,928**	**100.00**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the AGM Notice has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

AKGadgil

S. N. ANANTHASUBRAMANIAN & CO. APARNA GADGIL PARTNER ACS 14713 COP No. 8430 COMPANY SECRETARIES

Aparna Gadgil
Partner
ACS: 14713 | COP: 8430
ICSI UDIN: A014713H001103636
August 13, 2026 | Thane

CONSOLIDATED RESULTS

Item No. 2: To declare a Final Dividend of Rs. 2/- (Rupees Two only) per equity share of face value Rs. 1/- each for the financial year ended March 31, 2026.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of voters	Votes	Number of voters	Votes	Number of voters	Votes	
Assent	48	2,25,52,609	8	25,794	56	2,25,78,403	99.9977
Dissent	2	525	0	0	2	525	0.0023
Total	**50**	**2,25,53,134**	**8**	**25,794**	**58**	**2,25,78,928**	**100.0000**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the AGM Notice has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

AKGadgil

S. N. ANANTHASUBRAMANIAN & CO. APARNA GADGIL PARTNER ACS 14713 COP No. 8430 COMPANY SECRETARIES

Aparna Gadgil
Partner
ACS: 14713 | COP: 8430
ICSI UDIN: A014713H001103636
August 13, 2026 | Thane

CONSOLIDATED RESULTS

Item No. 3: To appoint a Director in place of Shri Vandan Sitaram Shah (DIN: 00759570), who retires by rotation and being eligible, has offered himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of voters	Votes	Number of voters	Votes	Number of voters	Votes	
Assent	48	2,25,52,609	8	25,794	56	2,25,78,403	99.9977
Dissent	2	525	0	0	2	525	0.0023
Total	**50**	**2,25,53,134**	**8**	**25,794**	**58**	**2,25,78,928**	**100.0000**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the AGM Notice has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

AKGadgil

S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES APARNA GADGIL PARTNER ACS 14713 COP No. 8430

Aparna Gadgil
Partner
ACS: 14713 | COP: 8430
ICSI UDIN: A014713H001103636
August 13, 2026 | Thane

CONSOLIDATED RESULTS

Item No. 4: Approval for Continuation of Directorship of Shri Shekhar Bajaj (DIN: 00089358) as Chairman & Non-Executive Non-Independent Director of the Company after attaining the age of Seventy-Five Years.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of voters	Votes	Number of voters	Votes	Number of voters	Votes	
Assent	48	2,25,52,609	8	25,794	56	2,25,78,403	99.9977
Dissent	2	525	0	0	2	525	0.0023
Total	**50**	**2,25,53,134**	**8**	**25,794**	**58**	**2,25,78,928**	**100.0000**

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 4** of the AGM Notice has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

AKYodgil

APARNA GADGIL PARTNER ACS 14713 COP No. 8430 S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES

Aparna Gadgil
Partner
ACS: 14713 | COP: 8430
ICSI UDIN: A014713H001103636
August 13, 2026 | Thane

CONSOLIDATED RESULTS

Item No. 5: Ratification of Remuneration payable to Cost Auditor of Rs. 75,000/- (Rupees Seventy-Five Thousand Only) to M/s Aatish Dhatrak & Associates.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of voters	Votes	Number of voters	Votes	Number of voters	Votes	
Assent	48	2,25,52,609	8	25,794	56	2,25,78,403	99.9977
Dissent	2	525	0	0	2	525	0.0023
Total	**50**	**2,25,53,134**	**8**	**25,794**	**58**	**2,25,78,928**	**100.0000**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 5** of the AGM Notice has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

AKGadgil

S. N. ANANTHASUBRAMANIAN & CO. APARNA GADGIL PARTNER ACS 14713 COP No. 8430 COMPANY SECRETARIES

Aparna Gadgil
Partner
ACS: 14713 | COP: 8430
ICSI UDIN: A014713H001103636
August 13, 2026 | Thane

CONSOLIDATED RESULTS

Item No. 6: Appointment of Ms. Pooja Bajaj (DIN: 08254455) as a Non-Executive – Non-Independent Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of voters	Votes	Number of voters	Votes	Number of voters	Votes	
Assent	47	2,25,52,607	8	25,794	55	2,25,78,401	99.9977
Dissent	2	525	0	0	2	525	0.0023
Total	**49**	**2,25,53,132**	**8**	**25,794**	**57**	**2,25,78,926**	**100.0000**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 6** of the AGM Notice has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

AKGadgil

Aparna Gadgil
Partner
ACS: 14713 | COP: 8430
ICSI UDIN: A014713H001103636
August 13, 2026 | Thane

CONSOLIDATED RESULTS

Item No. 7: Appointment of Shri Mahendrakumar Gohel (DIN: 09425947) as a Non-Executive Independent Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of voters	Votes	Number of voters	Votes	Number of voters	Votes	
Assent	48	2,25,52,609	8	25,794	56	2,25,78,403	99.9977
Dissent	2	525	0	0	2	525	0.0023
Total	**50**	**2,25,53,134**	**8**	**25,794**	**58**	**2,25,78,928**	**100.0000**

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 7** of the AGM Notice has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. ANANTHASUBRAMANIAN & CO. APARNA GADGIL PARTNER ACS 14713 COP No. 8430 COMPANY SECRETARIES

Aparna Gadgil
Partner
ACS: 14713 | COP: 8430
ICSI UDIN: A014713H001103636
August 13, 2026 | Thane