



Date: May 19, 2026

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 Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 25, 2026, inter alia, to transact the following business:

- a) To consider and approve the audited financial results (standalone and consolidated) for the quarter and financial year ended on March 31, 2026;
- b) To consider and approve the audited financial statement (standalone and consolidated) for the year ended on March 31, 2026, and
- c) The recommendation of the Final Dividend, if any, for the Financial Year 2025-26.

Further, as intimated earlier through our communication dated March 31, 2026, the trading window for dealing in the securities of the Company has been closed for all Connected/Designated Person from April 01, 2026 and shall remain closed until 48 hours after the announcement of the audited, standalone and consolidated, financial results i.e., up to May 27, 2026 (both days inclusive).

Please acknowledge the receipt.

**For Indef Manufacturing Limited**

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

**Company: INDEF MANUFACTURING LIMITED** (Resulting company from demerged Hercules Hoists Limited)  
T: 022 45417309/306 | F: +91 2192 274125 | E: [cs1@indef.com](mailto:cs1@indef.com) | U: [www.indef.com](http://www.indef.com)  
**Corporate Office:** 501-504, Shelton Cubix, Sector 15, Plot 87, CBD Belapur, Navi Mumbai 400614, INDIA  
**Works:** Khalapur, Chakan | **Regional Offices:** Pune, Delhi, Chennai, Kolkata  
**Registered Office:** Bajaj Bhawan, 2nd Floor, 226, Jamnalal Bajaj Marg, Mumbai 400 021, INDIA  
**CIN:** L29308MH2022PLC390286