



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

Subject: Intimation of Record Date for the Purpose of Dividend and Annual General Meeting (AGM)

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our earlier communication dated May 27, 2025

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Tuesday, August 5, 2025 as the Record Date for the following purposes:

1. Determining the entitlement of members to the final dividend, if declared at the ensuing Annual General Meeting (AGM); and
2. Determining the eligibility of members to attend and vote at the AGM scheduled to be held on Tuesday, August 12, 2025.

We wish to further inform you that the above Record Date was also disclosed in Point No. 3 of the Outcome of the Board Meeting submitted with the Stock Exchanges on May 27, 2025.

This intimation is being filed now for the sake of further clarification and ease of reference by all stakeholders.

You are requested to take the above on record and disseminate the information on your respective websites.

Yours faithfully,

For Indef Manufacturing Limited

Vineesh Vijayan Thazhumpal

Company Secretary
A63683