



India Nippon Electricals Ltd

REGD. OFFICE

11 & 13, Patullos Road, Chennai – 600 002

Tel : +91 44 28460073, **Email :** inelcorp@inel.co.in**CIN :** L31901TN1984PLC011021

INEL/SE/2026-27/14

July 08, 2026

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No.C1,
G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai 400 051.

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code: INDNIPPON**Scrip Code: 532240****Dear Sir/Madam,****Subject: Intimation of Book Closure**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please be informed that the Register of Members and Share Transfer Books of the Company will remain closed from 24th July 2026 to 30th July 2026 (both days inclusive) for the purpose of Annual General Meeting.

Symbol	Type of Security	Book Closure		Record Date	Purpose
		From	To		
INDNIPPON 532240	Equity Shares	24 th July 2026	30 th July 2026	NA	Annual General Meeting

We request you to take this on your records.

Yours Sincerely

For India Nippon Electricals Limited

S Logitha

Company Secretary

Membership No: A29260