



India Nippon Electricals Ltd

REGD. OFFICE

11 & 13, Patullos Road, Chennai – 600 002

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

CIN : L31901TN1984PLC011021

February 13, 2025

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 Record date – Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

The Board of Directors at their meeting held on February 13, 2025, approved Interim Dividend of Rs 12.50 (Rupees Twelve and Fifty paise only) per equity share of Rs 5 each for the Financial Year 2024-25

Pursuant to Regulation 42, we wish to inform you that, the Record date for the said Interim Dividend shall be February 21, 2025. The list of shareholders as on the record date shall be entitled to receive the said interim dividend.

The Interim dividend will be paid to such shareholders on or before March 14, 2025.

Request you to kindly take the above information on record.

Yours sincerely

For **India Nippon Electricals Limited**

S Logitha

Company Secretary & Compliance Officer

Membership No: A29260