



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/2025-26/15

August 14, 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: Report of violation related to Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations")

Ref: SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020 read with SEBI Circular No. SEBI/HO/GSD/TAD/P/CIR/2023/149 dated September 04, 2023

Pursuant to the captioned subject, we enclose herewith the report of violation under SEBI (Prohibition of Insider Trading) Regulations, 2015 related to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, in the format Annexure-A as prescribed by SEBI vide its Circular No: Circular No.: SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020 read with SEBI Circular No. SEBI/HO/GSD/TAD/P/CIR/2023/149 dated September 04, 2023.

We request you to kindly take the above information on records.

Yours sincerely

For India Nippon Electricals Limited

S Logitha
Company Secretary & Compliance Officer
Membership No: A29260

Encl.: as above



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Annexure - A

Report by India Nippon Electricals Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 and Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015

S No	Particulars	Details
1.	Name of the listed Company	India Nippon Electricals Limited
2.	Please tick appropriate checkbox Reporting in capacity of: <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3.	Details of Designated Person	
	i. Name of the DP	Mr. Palla Prasanth
	ii. PAN of the DP	*****640Q
	iii. Designation of DP	Officer
	iv. Functional role of DP	Finance
	v. Whether DP is promoter or belongs to Promoter Group	No
	If reporting is for immediate relative of DP	
	i. Name of immediate relative of DP	Not applicable
	ii. PAN of immediate relative of DP	Not applicable
	Details of transactions	
	i. Name of the scrip	BSE: 532240 NSE: INDNIPPON
	ii. No of shares traded and value (Rs.) (date wise)	As per Annexure -I
	In case of value of trade(s) is more than Rs 10 lakhs in a calendar quarter	
	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	Not applicable
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	Not applicable
4.	Details of violation observed under Code of Conduct	The Designated Person had executed a Contra trade in violation of Code of Conduct framed under SEBI (PIT) Regulations, 2015
5.	Action taken by Listed company/ Intermediary/ Fiduciary	The Compliance Officer, after receiving an explanation in writing for the said violation in response to the Show Cause Notice dated June 17, 2025, has issued a warning letter instructing



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		<p>the Designated Person to disgorge the profit of Rs. 68/- earned from the Contra trade to SEBI IPEF.</p> <p>The above matter was placed in the Audit Committee Meeting and Board of Directors meeting held on August 13th 2025 and no penalty was levied.</p>												
6.	Reasons recorded in writing for taking action stated above	As the Designated Person executed the Contra trade inadvertently and the trade value being insignificant, a warning letter was issued, and no penalty was levied.												
7.	Details of the previous instances of violations, if any, since last financial year	No such previous instance												
8.	If any amount collected for Code of Conduct violation(s)													
	i. Mode of transfer to SEBI-IPEF (Online/Demand draft)	Online												
	ii.Details of transfer/payment	<table><tr><th>Particulars</th><th>Details</th></tr><tr><td>Name of transferor</td><td>Mr. Palla Prasanth</td></tr><tr><td>Bank name, branch and account number</td><td>ICICI Bank, Jigani *****0301</td></tr><tr><td>UTR/Transaction reference number</td><td>250808239185671</td></tr><tr><td>Transaction date</td><td>08-08-2025</td></tr><tr><td>Transaction amount</td><td>Rs 68/-</td></tr></table>	Particulars	Details	Name of transferor	Mr. Palla Prasanth	Bank name, branch and account number	ICICI Bank, Jigani *****0301	UTR/Transaction reference number	250808239185671	Transaction date	08-08-2025	Transaction amount	Rs 68/-
Particulars	Details													
Name of transferor	Mr. Palla Prasanth													
Bank name, branch and account number	ICICI Bank, Jigani *****0301													
UTR/Transaction reference number	250808239185671													
Transaction date	08-08-2025													
Transaction amount	Rs 68/-													
9	Any other relevant information	NA												

For India Nippon Electricals Limited

S Logitha

Company Secretary & Compliance Officer

Membership No: A29260



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Annexure – I

Number of shares traded and value (Date-wise)

Trade type	Trade date	Qty (Nos.)	Rate per Unit (Rs.)	Value (Rs.)
Buy	25/03/2025	1	657.00	657.00
Sell	02/06/2025	1	724.70	724.70

UNIT I – Hosur : Thalli Road, Uliveeranapalli, Hosur – 635 114, Tamil Nadu, India

Tel : +91 4347 233432 – 438 **Email :** inelhsr@inel.co.in,

Web : www.indianippon.com inelmkt@inel.co.in

IATF 16949:2016
BUREAU VERITAS
Certification

