



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/2025-26/22

August 28, 2025**National Stock Exchange of India Limited**Exchange Plaza, 5th Floor,
Plot no C 1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051**Scrip: INDNIPPON****BSE Limited**Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001**Scrip: 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 13th September 2025 to 19th September 2025 (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	13.09.2025	19.09.2025	NA	Annual General Meeting

Please take this into your records.

Yours Sincerely

For India Nippon Electricals Limited**S Logitha****Company Secretary****Membership No. A29260**