



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/2025-26/23

August 29, 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: Newspaper Advertisement - Notice of the 40th Annual General Meeting

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Clause 12 of Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015, please find enclosed the e-copies of the Newspaper advertisement published today i.e., 29th August, 2025 in "Business Standard" (English) and "Hindu" (Tamil), confirming completion of dispatch of Notice of the 40th Annual General Meeting along with the Annual Report for the Financial Year 2024-25 through Email and providing other necessary information pertaining to the 40th Annual General Meeting of the Members of the Company to be held on Friday, 19th September 2025 at 10:00 A.M. IST through VC/OAVM.

The same is also available on the website of the Company at <https://indianippon.com>

We request you to take this on record.

Yours Sincerely

For India Nippon Electricals Limited

SEKAR

LOGITHA

S Logitha

Company Secretary

Membership No. A29260

Digitally signed by SEKAR
LOGITHA
Date: 2025.08.29 14:45:30
+05'30'

Encl.: As Above



