

INDO-MIM Limited

#45(P), KIADB Industrial Area, Hoskote, Bangalore 562 114. (CIN L28110KA1996PLC137499)

Phone: +91-080-22048800/ FAX: +91-080-27971624 / Website: www.indo-mim.com

Date: October 14, 2026

To,

National Stock Exchange of India Limited

Exchange Plaza Plot No. C/1
Block G, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

Scrip Symbol: INDOMIM

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001.

Scrip Code: 544837

Subject: Outcome of the Board of Directors Meeting held today i.e. Wednesday, October 14, 2026, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., Wednesday, October 14, 2026, *inter-alia*, considered and approved the following matters:

1. Re-appointment of Mrs. Rajni Anil Mishra (DIN: 08386001) as Non-Executive Independent Director of the Company for a further period of 5 (Five) years with effect from March 30, 2027 to March 29, 2032, subject to approval of members of the Company through Postal Ballot.

The details required to be furnished under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued thereunder is furnished below as **Annexure I**

2. Re-appointment of Mrs. Meera Shankar (DIN: 06374957) as Non-Executive Independent Director of the Company for a further period of 5 (Five) years with effect from March 30, 2027 to March 29, 2032, subject to approval of members of the Company through Postal Ballot.

The details required to be furnished under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued thereunder is furnished below as **Annexure I**

3. Re-appointment of Mrs. Sujitha Karnad (DIN: 07787485) as Non-Executive Independent Director of the Company for a further period of 5 (Five) years with effect from March 30, 2027 to March 29, 2032, subject to approval of members of the Company through Postal Ballot.

INDO-MIM Limited

#45(P), KIADB Industrial Area, Hoskote, Bangalore 562 114. (CIN L28110KA1996PLC137499)

Phone: +91-080-22048800/ FAX: +91-080-27971624 / Website: www.indo-mim.com

The details required to be furnished under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued thereunder is furnished below as **Annexure I**

4. Revision in Insider Trading Policy in compliance with the applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The said policy shall be available on the website of the Company at www.indo-mim.com and the same shall be treated as compliance with Regulations 46 of the SEBI Listing Regulations.

5. Incorporation of a wholly owned subsidiary Company in Vietnam.

The details as required to be furnished under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued thereunder is furnished below as **Annexure II.**

6. The Board has approved the Notice of Postal Ballot to seek necessary approval of the members. The said Notice of Postal Ballot shall be submitted to the Stock Exchanges in due course in compliance with the provisions of the SEBI Listing Regulations.

The meeting of the Board of Directors commenced at 5:30 P.M. (IST) and concluded at 06:50 P.M (IST).

You are requested to kindly take the same on record.

Thanking you,

For **INDO-MIM Limited**

Santosh
Kumar
Dash

Digitally signed
by Santosh
Kumar Dash
Date: 2026.10.14
18:56:54 +05'30'

Santosh Kumar Dash

Company Secretary and Compliance Officer

Membership No.: F11798

Encl.: As above

INDO-MIM Limited

#45(P), KIADB Industrial Area, Hoskote, Bangalore 562 114. (CIN L28110KA1996PLC137499)

 Phone: +91-080-22048800/ FAX: +91-080-27971624 / Website: www.indo-mim.com

Annexure I

The details as required to be furnished as per Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued thereunder is furnished below:

Sr. No.	Particulars	Mrs. Rajni Anil Mishra	Mrs. Meera Shankar	Mrs. Sujitha Karnad
1.	Reason for Change viz. appointment, re-appointment, removal, death or otherwise	Re-appointment of Mrs. Rajni Anil Mishra (DIN: 08386001) as Non-Executive Independent Director of the Company, subject of approval of members of the Company.	Re-appointment of Mrs. Meera Shankar (DIN: 06374957) as Non-Executive Independent Director of the Company, subject of approval of members of the Company.	Re-appointment of Mrs. Sujitha Karnad (DIN: 07787485) as Non-Executive Independent Director of the Company, subject of approval of members of the Company.
2.	Date of appointment/ Re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	The Board of Directors of the Company in its meeting held on Wednesday, October 14, 2026, approved the re-appointment of Mrs. Rajni Anil Mishra as a Non-Executive Independent Director for a further period of 5 (Five) years commencing from March 30, 2027 to March 29, 2032 (both days inclusive), subject to the approval of the Members of the Company.	The Board of Directors of the Company in its meeting held on Wednesday, October 14, 2026, approved the re-appointment of Mrs. Meera Shankar as a Non-Executive Independent Director for a further period of 5 (Five) years commencing from March 30, 2027 to March 29, 2032 (both days inclusive), subject to the approval of the Members of the Company.	The Board of Directors of the Company in its meeting held on Wednesday, October 14, 2026, approved the re-appointment of Mrs. Sujitha Karnad as a Non-Executive Independent Director for a further period of 5 (Five) years commencing from March 30, 2027 to March 29, 2032 (both days inclusive), subject to the approval of the Members of the Company.
4.	Brief Profile (in case of appointment)	Mrs. Rajni Anil Mishra is a Non-Executive Independent Director of our Company. She has been associated as a Director of our Company since March 30, 2024. She has over 38 years of experience in the field of banking and finance. She holds master's degree in	Mrs. Meera Shankar is a Non-Executive Independent Director of our Company. She has been associated as a Director of our Company since March 30, 2024. She has over 38 years of experience in diplomatic relations. She holds a master's degree from St. Johns	Mrs. Sujitha Karnad is a Non-Executive Independent Director of our Company. She has been associated as a Director of our Company since March 30, 2024. She has over 18 years of experience across business administration and technology sector. She

INDO-MIM Limited

#45(P), KIADB Industrial Area, Hoskote, Bangalore 562 114. (CIN L28110KA1996PLC137499)

 Phone: +91-080-22048800/ FAX: +91-080-27971624 / Website: www.indo-mim.com

		commerce from the Maharaja Sayajirao University of Baroda. Mrs. Rajni Anil Mishra was previously associated with the State Bank of India for a period of 37 years. She is also a director on the board of directors of Ujjivan Small Finance Bank Limited, Aspinwall and Company Limited, Toyota Financial Services India Limited, Cupid Limited and Suprajit Engineering Limited.	College (Agra University). She has also been associated with the Indian Foreign Services. She is also a director on the board of directors of JK Tyres & Industries Limited and Wangchhu Hydroelectric Power Project, Bhutan.	holds a bachelor's degree in engineering (honors) in electronics and communication engineering from University of Madras, a master's degree in engineering in applied electronics from Anna University and is a fellow in management from XLRI Xavier School of Management. She has previously been associated with the Centre for Development of Telematics, Five-D Electronics Technology Services, Silicon Automation Systems Limited, HCL Technologies Limited, Digital GlobalSoft Limited, DSL Software Limited, ThoughtWorks Technologies (India) Private Limited, Siemens Information Systems Limited, Tech Mahindra Limited, and Mahindra and Mahindra Limited. She is also a director on the board of directors of Sekai Solutions Private Limited, Prudent Eco Systems Private Limited, INDO-MIM Arms Components Private Limited, Online Instruments (India) Limited, DTDC Express Limited and EMUL TEK Private Limited.
5.	Details of relationships between directors (in	Mrs. Rajni Anil Mishra is not related inter-se to	Mrs. Meera Shankar is not related inter-se to	Mrs. Sujitha Karnad is not related inter-se to

INDO-MIM Limited

#45(P), KIADB Industrial Area, Hoskote, Bangalore 562 114. (CIN L28110KA1996PLC137499)

Phone: +91-080-22048800/ FAX: +91-080-27971624 / Website: www.indo-mim.com

	case of appointment of a director)	any director of the Company.	any director of the Company.	any director of the Company.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mrs. Rajni Anil Mishra is not debarred from holding the Office of a Director by virtue of any SEBI order or such other authority.	Mrs. Meera Shankar is not debarred from holding the Office of a Director by virtue of any SEBI order or such other authority.	Mrs. Sujitha Karnad is not debarred from holding the Office of a Director by virtue of any SEBI order or such other authority.

INDO-MIM Limited

#45(P), KIADB Industrial Area, Hoskote, Bangalore 562 114. (CIN L28110KA1996PLC137499)

 Phone: +91-080-22048800/ FAX: +91-080-27971624 / Website: www.indo-mim.com

Annexure II

The details as required to be furnished as per Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued thereunder is furnished below:

Incorporation of Foreign Wholly Owned Subsidiary in Vietnam:

Sr. No.	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc.	The Board of Directors of the Company at its meeting held today i.e. Wednesday, October 14, 2026, approved incorporation of a Wholly Owned Subsidiary in Vietnam. Name: As would be approved by Business Registration office of Vietnam. Date: 01 December, 2026 (Tentative)* County: Vietnam * Proposed to be incorporated
2.	Name of holding company of the incorporated company and relation with the listed entity	INDO-MIM Limited will be the holding company of the proposed Foreign Wholly Owned Subsidiary in Vietnam.
3.	Industry to which the entity being incorporated belongs	Manufacturing
4.	Brief background about the entity incorporated in terms of products / line of business.	The proposed entity is intended to Manufacture, assembly, sale and Export of Electronics, prototype and other engineering Components.
5.	Brief details of any governmental or regulatory approvals required for the incorporation.	Approval from Business Registration office, Vietnam and from Reserve Bank of India for Overseas Direct Investment (ODI) in Vietnam.
6.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash Consideration - 100% of the initial subscription to be infused by INDO-MIM Limited.
7.	Cost of subscription / price at which the shares are subscribed	Vietnam Entity will be a single member LLC which will be owned by 100% by INDO-MIM Limited. There will be no issue of Shares by Vietnam Entity. Overall Investment Rs. 45 Crores to be invested over a period of Five (05) years.
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	INDO-MIM Limited will hold 100% of control and ownership of Foreign Wholly Owned Subsidiary.