



INDO-MIM Limited (formerly known as INDO-MIM Private Limited)
#45(P), KIADB Industrial Area, Hoskote, Bangalore 562 114. (CIN U28110KA1996PLC137499)
Phone: +91-080-22048800/ FAX: +91-080-27971624 / Website: www.indo-mim.com

Date: September 15, 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

Sub: Intimation of Closure of Trading Window.

Dear Sir / Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("**SEBI PIT Regulations**"), as amended from time to time and in terms of the Company's Insider Trading Policy, the trading window for dealing in the securities of the Company shall remain closed for all Designated Persons and their Immediate Relatives from Wednesday, September 16, 2026 until the expiry of 48 hours after the declaration of the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026.

Accordingly, all Designated Persons and their immediate relatives, are advised not to trade in the securities of the Company during the aforesaid period.

The date of the Board Meeting of the Company for considering and approving the aforesaid financial results will be intimated in due course.

You are requested to kindly take the same on record.

Thanking you,

For **INDO-MIM Limited**

Santosh Kumar Dash

Company Secretary and Compliance Officer

Membership No.: F11798