Date: August 17, 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. Monday, August 17, 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 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., Monday, August 17, 2026, *inter-alia*, considered and approved the following matters:

1. Approval of Un-audited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2026.

   In terms of the provisions of Regulation 33 of SEBI Listing Regulations, we are enclosing herewith copy of the Un-audited (Standalone and Consolidated) Financial Results for the quarter ended June 30, 2026 along with the Limited Review Report received from the Statutory Auditors of the Company as an **Annexure I**.

2. Appointment of M/s. SNM & Associates, Practicing Company Secretaries (Peer Review No. 1603/2021), as Secretarial Auditor of the Company to conduct secretarial audit for a term of 5 (five) consecutive years i.e. from financial year 2026-27 till financial year 2030-31, subject to approval of members of the Company at the ensuing Annual General Meeting.

   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	Details
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of M/s. SNM & Associates, Practicing Company Secretaries (Peer

		Review No. 1603/2021), as Secretarial Auditor 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 held on Monday, August 17, 2026, approved the appointment of M/s. SNM & Associates, Practicing Company Secretaries, for the term of 5 (five) consecutive financial year i.e. from financial year 2026-27 to financial year 2030-31 to conduct Secretarial Audit and issue the Secretarial Audit Report(s) of the Company for the said period, subject to the approval of the Members in the ensuing Annual General Meeting of the Company.
3.	Brief profile (in case of appointment)	M/s SNM & Associates, Practicing Company Secretaries under the proprietorship of Mr. Surjya Narayan Mishra, Practicing Company Secretary with C.P. No. 4684, extend professional services to conduct Secretarial audit on regulatory compliances made/followed under the Companies Act, 2013, Rules and Regulations made thereunder and applicable SEBI Regulations (“the Act”), along with applicable Secretarial Standards (“SS”).
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

3. Ratification of **INDO-MIM Employees Stock Option Plan, 2024 (“ESOP 2024”)** of the Company, subject to the approval of the members of the Company at the ensuing Annual General Meeting.

4. Approval of notice for calling of 30th Annual General Meeting (“AGM”) of the Company for the financial year ended on March 31, 2026.

The meeting of the Board of Directors commenced at 8:00 P.M. (IST) and concluded at 9:15 P.M (IST).

You are requested to kindly take the same on record.

Thanking you,

For **INDO-MIM Limited**

Santosh Kumar Dash

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Date: 2026.08.17 21:27:05 +05'30'

Santosh Kumar Dash
Company Secretary and Compliance Officer
Membership No.: F11798

Encl.: As above

Independent Auditor's Limited Review Report on unaudited standalone financial results for the quarter ended June 30, 2026 of the Company pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review report to the Board of Directors of INDO-MIM LIMITED (formerly known as INDO-MIM Private Limited)

1. We have reviewed the accompanying statement of unaudited standalone financial results of **INDO-MIM LIMITED (formerly known as INDO-MIM Private Limited)** ("the company") for the quarter ended June 30, 2026 ("the statement"), being submitted by the Company's Management pursuant to the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("the regulation") as amended. This statement which is the responsibility of the company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under the Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and has been approved by the Board of Directors. Our responsibility is to express a conclusion on the statement based on our review.

2. We conducted our review of the Statement in accordance with Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to

be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended, including the manner in which it is to be disclosed or that it contains any material misstatement.

4. The figures for the quarter ended March 31, 2026 are the balancing figures between the audited financial statements for the year ended March 31, 2026 and the unaudited financial information for the period ended from April 01, 2025 to December 31, 2025. We have not audited or reviewed the financial information appearing in the statement for the quarter ended March 31, 2026 and for the period ended from April 01, 2025 to December 31, 2025 and these financial information have been prepared solely based on the information compiled by the Company and has been approved by the Board of Directors.

   Our conclusion is not modified in respect of this matter.

5. We have not audited or reviewed the comparative financial information appearing in the statement for the quarter ended June 30, 2025 which have been prepared solely based on the information compiled by the Company and has been approved by the Board of Directors.

   Our conclusion is not modified in respect of this matter.

For Suri & Co.,
Chartered Accountants
Firm's Registration Number: 004283S

NATARAJAN V
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Date: 2026.08.17 21:33:46 +05'30'

Natarajan V
Partner
Membership Number: 223118
UDIN: 26223118MOBFOI1358
Place: Bengaluru
Date: August 17, 2026

INDO-MIM LIMITED (formerly known as INDO-MIM Private Limited)

CORPORATE IDENTITY NUMBER: U28110KA1996PLC137499

Registered Office: 45(P), KIADB Industrial Area, Hoskote, Bangalore - 562 114, Karnataka, India

www.indo-mim.com Telephone: 080-22048800

Statement of Unaudited standalone financial results for the quarter ended June 30, 2026

Standalone Results

(All amounts are in INR million, unless otherwise stated)

Particulars	**Quarter ended**			**Year ended**
	June 30, 2026	**March 31, 2026**	**June 30, 2025**	**March 31, 2026**
	Unaudited	**Unaudited**	**Unaudited**	**Audited**
		(Refer note 4)	**(Refer note 4)**	
Income				
Revenue from operations	10,031.10	8,501.20	9,720.53	35,403.33
Other income	27.27	647.25	109.83	1,176.38
Total Income	**10,058.37**	**9,148.45**	**9,830.36**	**36,579.71**
Expenses				
Cost of materials consumed	1,831.26	1,484.83	2,148.96	7,377.26
Changes in inventories of finished goods and work-in-progress	(262.56)	535.94	171.85	534.63
Employee benefits expense	1,586.17	1,483.57	1,389.31	5,612.91
Finance costs	238.07	448.14	431.82	1,549.09
Depreciation and amortisation expense	437.50	410.87	375.06	1,621.80
Other expenses	3,220.32	2,997.03	2,921.28	11,568.36
Total expenses	**7,050.76**	**7,360.38**	**7,438.28**	**28,264.05**
Profit before exceptional items and tax	**3,007.61**	**1,788.07**	**2,392.08**	**8,315.66**
Exceptional items	-	22.67	-	949.31
Profit before tax for the period/year	**3,007.61**	**1,765.40**	**2,392.08**	**7,366.35**
Tax expenses (including deferred tax)	775.91	449.73	584.71	1,876.56
Profit for the period/year	**2,231.70**	**1,315.67**	**1,807.37**	**5,489.79**
Other comprehensive income				
Items that will not be reclassified to proflt or loss (net of tax)	(2.85)	(36.37)	11.27	(51.61)
Items that will be reclassified to proflt or loss (net of tax)	49.13	(91.19)	(1.17)	(121.48)
Other comprehensive income for the period/year	**46.28**	**(127.56)**	**10.10**	**(173.09)**
Total comprehensive income for the period/year	**2,277.98**	**1,188.11**	**1,817.47**	**5,316.70**
Paid-up-equity share capital (Face value of share Rs.1/- each)	484.15	484.15	482.03	484.15
Other equity				22,928.56
Earning per equity share (Face value of share Rs.1/- each) (not annualised)				
Basic (in Rs.)	4.61	2.73	3.75	11.38
Diluted (in Rs.)	4.53	2.68	3.67	11.18

Krishna Chivukula Jr

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Krishna Chivukula Jr

Whole Time Director & Chief Executive Officer

DIN: 02483835

Date: August 17, 2026

Place: Bangalore

Independent Auditor's Limited Review Report on unaudited consolidated financial results for the quarter ended June 30, 2026, of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review report to the Board of Directors of INDO-MIM LIMITED (formerly known as INDO-MIM Private Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **INDO-MIM LIMITED (formerly known as INDO-MIM Private Limited** ("the Company") and its subsidiaries, (the Company and its subsidiaries together referred to as "the Group") for the quarter ended June 30, 2026 ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("the regulation") as amended.

2. This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under the Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the institute of Chartered Accountants of India (ICAI). A review of interim consolidated financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:
   a. INDO-MIM LIMITED, India (formerly known as INDO-MIM Private Limited) – Company
   b. Triax Industries, LLC, USA - Wholly Owned Subsidiary
   c. Indo-MIM, Inc, USA (including INDO-MIM México, S. de R.L. de C.V., a step down subsidiary) - Wholly Owned Subsidiary
   d. Conway Marsh Garrett Technologies Limited, UK - Wholly Owned Subsidiary
   e. Phoenix DeVentures II. Inc, USA - Wholly Owned Subsidiary
   f. INDO-MIM Arms Components Private Limited, India – Wholly owned Subsidiary

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("the regulation") as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the unaudited financial information of 5 subsidiaries, included in the Statement, whose financial results reflect total revenue of Rs. 2,753.12 million and total net profit of Rs. 23.19 million and total comprehensive income of Rs. 23.19 million for the quarter ended June 30, 2026 respectively. These financial information has been reviewed by other auditors whose report has been furnished to us by the company and our conclusion on the statement, in so far as it relates to the amounts and disclosures is solely on the report of the other auditors and the procedures performed by the us as stated in paragraph 3 above.

   Our Conclusion is not modified in respect of this matter.

7. The figures for the quarter ended March 31, 2026 are the balancing figures between the audited financial statements for the year ended March 31, 2026 and the unaudited financial information for the period ended from April 01, 2025 to December 31, 2025. We have not audited or reviewed the financial information appearing in the statement for the quarter ended March 31, 2026 and for the period ended from April 01, 2025 to December 31, 2025 and these financial information have been prepared solely based on the information compiled by the Company and has been approved by the Board of Directors.

   Our conclusion is not modified in respect of this matter.

8. We have not audited or reviewed the comparative financial information appearing in the statement for the quarter ended June 30, 2025 which have been prepared solely based on the information compiled by the Company and has been approved by the Board of Directors.

   Our conclusion is not modified in respect of this matter.

For Suri & Co.,
Chartered Accountants
Firm's Registration Number: 004283S

NATARAJAN V
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Date: 2026.08.17 21:34:19 +05'30'

Natarajan V
Partner
Membership Number: 223118
UDIN: 26223118EOPJZL9233
Place: Bangalore
Date: August 17, 2026

INDO-MIM LIMITED (formerly known as INDO-MIM Private Limited)

CORPORATE IDENTITY NUMBER: U28110KA1996PLC137499

Registered Office: 45(P), KIADB Industrial Area, Hoskote, Bangalore - 562 114, Karnataka, India

www.indo-mim.com Telephone: 080-22048800

Statement of Unaudited consolidated financial results for the quarter ended June 30, 2026

Consolidated Results

(All amounts are in INR million, unless otherwise stated)

Particulars	**Quarter ended**			**Year ended**
	June 30, 2026	**March 31, 2026**	**June 30, 2025**	**March 31, 2026**
	Unaudited	**Unaudited**	**Unaudited**	**Audited**
		(Refer note 4)	**(Refer note 4)**	
Income				
Revenue from operations	12,187.42	10,478.31	11,140.98	41,929.85
Other income	32.05	703.05	130.72	1,277.17
Total Income	**12,219.47**	**11,181.36**	**11,271.70**	**43,207.02**
Expenses				
Cost of materials consumed	2,053.60	1,889.42	2,304.47	8,748.77
Changes in inventories of finished goods and work-in-progress	(400.10)	445.10	128.71	17.22
Employee benefits expense	2,538.91	2,382.99	2,098.23	8,990.62
Finance costs	265.65	473.41	455.29	1,668.00
Depreciation and amortisation expense	578.70	526.68	488.19	2,200.64
Other expenses	3,929.86	3,755.53	3,342.32	13,464.01
Total expenses	**8,966.62**	**9,473.13**	**8,817.21**	**35,089.26**
Profit before exceptional items and tax	**3,252.85**	**1,708.23**	**2,454.49**	**8,117.76**
Exceptional items	-	(146.28)	-	780.36
Profit before tax for the period/year	**3,252.85**	**1,854.51**	**2,454.49**	**7,337.40**
Tax expenses (including deferred tax)	851.63	463.08	630.39	2,001.97
Profit for the period/year	**2,401.22**	**1,391.43**	**1,824.10**	**5,335.43**
Other comprehensive income				
Items that will not be reclassified to profit or loss (net of tax)	(2.85)	(36.37)	11.27	(51.61)
Items that will be reclassified to profit or loss (net of tax)	31.78	673.51	21.35	771.18
Other comprehensive income for the period/year	**28.93**	**637.14**	**32.62**	**719.57**
Total comprehensive income for the period/year	**2,430.15**	**2,028.57**	**1,856.72**	**6,055.00**
Paid-up-equity share capital (Face value of share Rs.1/- each)	484.15	484.15	482.03	484.15
Other equity				27,711.39
Earning per equity share (Face value of share Rs.1/- each) (not annualised)				
Basic (in Rs.)	4.96	2.88	3.78	11.06
Diluted (in Rs.)	4.87	2.83	3.70	10.87

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Krishna Chivukula Jr

Whole Time Director & Chief Executive Officer

DIN: 02483835

Date: August 17, 2026

Place: Bangalore

Notes to statement of unaudited standalone and consolidated financial results for the quarter ended June 30, 2026

1. The above standalone financial results of INDO-MIM Limited (formerly known as INDO–MIM Private Limited) ("the Company") and the consolidated financial results of the Company and its subsidiaries (together referred to as "the Group") have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015, as amended ("Listing Regulations").

2. The standalone and consolidated financial results for the quarter ended June 30, 2026 were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 17, 2026.

3. The Company completed its Initial Public Offering ("IPO") comprising offer for sale of 6,82,91,022 and fresh issue of equity shares 1,03,27,835 of face value Rs. 1 each at an issue price of Rs. 485 per share. Pursuant in the IPO, the equity shares of the Company were listed on BSE Limited and National Stock Exchange of India Limited on July 30, 2026. Accordingly, the unaudited financial results are being submitted pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

4. The figures for the quarter ended March 31, 2026 are the balancing figures between the audited financial statements for the year ended March 31, 2026 and the unaudited financial information for the nine months period ended December 31, 2025. The financial results and other financial information for the quarter ended June 30, 2025 and March 31, 2026 and period ended from April 01,2025 to December 31, 2025 have been prepared solely based on the information compiled by the Company and has been approved by the Board of Directors which have not been audited or reviewed by our statutory auditors.

5. The Company is primarily engaged in Manufacturing of Engineering components, which includes Metal Injection Moulding (MIM), Investment casting, precision machining, electronic component manufacturing business and 3D printing among others. Accordingly, there are no separate reportable segments as per IND AS 108, Operating Segments.

INDO-MIM Limited
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6. During the quarter ended June 30, 2026, the Company paid an aggregate dividend of ₹ 6.80 per equity share (680% on the face value of ₹ 1 per share), comprising the 1st Interim Dividend of ₹ 3.50 per equity share, resulting in an cash outflow of approximately ₹ 1,694.54 Million and the 2nd Interim Dividend of ₹ 3.30 per equity share, resulting in an cash outflow of approximately ₹ 1,597.71 million.

7. The consolidated financial results comprise the financial results of INDO-MIM Limited and all its subsidiaries as under:

Name of the entity	Relationship	Consolidated upto
Indo-MIM, Inc, USA (including INDO-MIM México, S. de R.L. de C.V., a step down subsidiary)	Wholly Owned Subsidiary	June 30, 2026
Triax Industries, LLC, USA	Wholly Owned Subsidiary	June 30, 2026
Conway Marsh Garrett Technologies Limited, UK	Wholly Owned Subsidiary	June 30, 2026
Phoenix DeVentures II. Inc, USA	Wholly Owned Subsidiary	June 30, 2026
INDO-MIM Arms Components Private Limited, India	Wholly Owned Subsidiary	June 30, 2026

8. The previous period figures have been regrouped/reclassified, wherever necessary, to conform to the classification adopted in the current period.

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