

Indus Fila Limited

Registered Office: 243/1 to 358/3, Thoramavu and Immavu Village,
Thandya Industrial Area, K S Hundi, Nanjangud Taluk Mysore 571302
CIN: L17121KA1999PLC025320 **Email:** cs@indusfila.com

Date: 12-03-2026

To,
National Stock Exchange of India Limited

SUBJECT: REPLY IN RESPONSE TO EMAIL RECEIVED ON 12-03-2026 REGARDING CLARIFICATION FOR FINANCIAL RESULTS FILED FOR THE QUARTER ENDED DECEMBER 31, 2025.

Dear Sir/ Madam,

Please take note of the following point-wise reply:

Query 1): Financial results not signed by authorized signatory/ies - signed by the Director

Reply: As on February 11, 2026, the company had 4 directors i.e Mr. Himmatsingh Dasharathsingh Shekhawat - Whole-time director, Mr. Harshvardhan Manish Chandak - Non-Executive - Independent Director, Ms. Kanikella Hepzibah Rathna Glory - Non-Executive - Independent Director, and Mr. Abhay Mandhana - Executive Director. The Financials for quarter ended 30th December 2026 was approved in board meeting held on 11th February, 2026 and in the same meeting Mr. Abhay Mandhana was authorized to sign the financials and he has signed the same accordingly. This is as per Regulation 33 (2) (b) of LODR.

Thank you

FOR INDUS FILA LIMITED,

Charul Amit Houzwala
Company Secretary and Compliance officer