

Ref: SEC/JS/

September 2, 2025

B S E Limited
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers'
Dalal Street, Mumbai - 400 001
Scrip Code: 504058

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Symbol: NIPPOBATRY

Dear Sir/Madam,

Sub: Publication of Newspaper Advertisement – 52nd Annual General Meeting (“AGM”) of Indo National Limited (“the Company”)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”) read with relevant circulars in this regard, we enclose herewith the copies of the newspaper Advertisement published on September 2, 2025 in the newspapers viz., “Trinity Mirror” (English Newspaper) and “Makkal Kural” (Tamil Newspaper) in connection with the 52nd AGM of the Company scheduled to be held on Friday, September 26, 2025 through Video Conference(VC)/Other Audio Visual Means (OAVM).

We request you to take the above information on record.

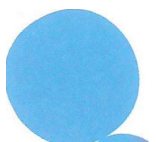
Thanking you.

Yours faithfully,

For **Indo National Limited**,

J. Srinivasan
Company Secretary

Encl: As above



Humpy, Vaishali in women's event fray

With top contenders hailing from chess powerhouses such as India, the US, France, Germany and

Praggnanandhaa is enjoying a career-best year as he became the top-ranked player in his native India and fourth in the world, his highest placement so far.

Most recently, Praggnanandhaa was the runner-up of the Sinquefeld Cup, which secured him a place

“The Grand Swiss has always stood as a unique tournament and one of the most anticipated events in the FIDE calendar. We are pleased that it will be taking place in Uzbekistan - a great chess nation which is investing in the sport and has a proven track record in organising major chess events,” FIDE president Arkady Dvorkovich said.



The blockbuster Final features the much-anticipated Bankers Derby Indian Bank Vs Indian Overseas Bank. Tiruvallur Premier League

The Closing Ceremony graced by Chief Guest – Hon'ble Minister Thiru. S. M. Nasar (Minister for Minorities Welfare & NRT Welfare), along with Thiru. I. Paranthamen (MLA – Egmore), Hockey Tiruvallur Team President Dr. Prakash Ayyadurai,

Winners: Indian Bank Rs.50,000 + Champions Trophy, Runners-Up Indian Overseas Bank Rs.30,000 + Trophy , Third Place: Pice Agor Rs.20,000 + Trophy.

For over a century, TNTA has been at the centre of this proud legacy, nurturing talent, hosting international tournaments and

This partnership reflects Unifi Capital's commitment to youth empowerment and sports development, transforming lives

With the former Davis Cupper and the legendary Vijay Amritraj at the helm of TNTA as its president, his leadership, conviction and dedication from being a world's top player himself and thereafter producing multiple champions from his tennis academy BAT, has created a clear and realistic road map on reinstating Tamil Nadu to lead the country to success on the world stage, the release added.



In the prize distribution function, John Brito, District Educational Officer, (Private Schools), Dindigul District was chief guest and distributed the prizes.

Dr.T.Bala Vinayakam, Secretary General, Fistball Federation of India presided over the function. R. Krishnamurthi, Correspondent, Vidhya Parthi Group of Schools, Chandrasekar, Correspondent, Shri Lakshmi Vidyalaya School and Vidhya, Trustee, Vidhya Parthi Educational Trust, also took part. In the men finals, Tamilnadu beat Kerala 2-0 and became

In the women finals, Tamilnadu beat Telangana 2-0. Delhi won the third position. Divya from Tamilnadu was declared as the best player.



Former Commonwealth medallist R. Abhishek was the chief guest and presented the awards to all the winners. For the first time, TNTTA introduced an Open Doubles Event, which is now a regular

CTTF) beat N. Sharvan
(Mylapore Club)
U-17 Boys: M
Mohammed (SK Academy)
beat Nikkhil Menon (MST)
U-17 Girls: R. Mercy
(ACE TTA) beat S.S
Bhuvanidha (Madurai)
U-15 Boys: K. Akshay
Bhushan (SK Academy)
beat Nikkhil Krishnar
(Dronacharya TTA)
U-15 Girls: K. Ananya
(SK Academy) beat
Chinthanaya Nandagopa
(Dronacharya TTA)
U-13 Boys: M. Ashvaji
(SK Academy) beat H
Tanish (SK Academy)
U-13 Girls: Amba
Pooja (LCC-Neyveli) beat
A. Bavithra (LCC-Neyveli)
U-11 Boys: H. N.

Siddharth Adhithyan
(SSHI) beat Kanish Goyal
(Chennai Achievers)
U-11 Girls: D. Prathika
(SSA-ERD) beat V.G.
Harshika (Madurai)
Corporate: Prasanna
(Jawahar TTA) beat
S. Hariharasudhan
(Chengalpattu)

Veteran : L. Vigneshwaran (SSHI)
beat J. Rajkumar (SSHI)
Special Awards:
Best Academy : VINWIN
Vasudevnan Memorial
Trophy (Best District
Player): B. Varnica (SSA-
ERD)



INDO NATIONAL LIMITED

Regd. Office: 'Lakshmi Bhavan', IVth Floor, No.609,
Mount Road, Chennai - 600 006
CIN: L31909TN1972PLC006196 Ph-044-28272711
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NOTICE OF 52nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) & E-VOTING

Dear Member(s),

1. NOTICE is hereby given that the **Fifty Second Annual General Meeting (AGM)** of the Company will be held on **Friday the 26th day of September 2025 at 3.00 P.M.(IST)** through Video Conference (VC)/ Other Audio-Visual Means (OVAM) to transact the business as set forth in Notice of the AGM. The venue of the AGM shall be deemed to be the registered office of the Company.
2. The Notice of the AGM and the Annual Report of the Company for the financial year ended March 31, 2025 have been sent in electronic mode only to those Members who have registered their e-mail address and a letter providing web-link including the exact path of the Annual Report to those Members who have not registered their email addresses, in compliance with the applicable provisions of the Companies Act, 2013, (the Act) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with applicable MCA Circulars and SEBI Circulars. The dispatch of the AGM Notice and Annual Report along with the said letter has been completed on September 2, 2025, in conformity with the regulatory requirements.
3. In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company has provide facility for Members to exercise their right to vote on resolutions proposed in respect of the business to be transacted at the Meeting by electronic means only, through remote e-Voting system prior to the AGM and through e-Voting system during the AGM, for which purpose, the Company has engaged the services of Central Depository Services Limited (CDSL), as the authorized agency for providing the remote e-Voting facility.
4. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday the 20th September 2025 to Friday the 26th September 2025 (both days inclusive) in connection with the Annual General Meeting.
5. The record date for determining the voting rights for E-Voting on the resolutions listed in the Notice of Annual General Meeting will be on Friday the 19th day of September 2025.
6. Members who have cast their vote through remote e-Voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. The members attending the meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting.
7. Details of the procedure of casting e-votes are available in the Notice of the 52nd Annual General Meeting which is also posted in the website of the company viz. www.nippo.in and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com and on website of CDSL www.evoting.cdsl.com.
8. The remote e-Voting period begins on Tuesday the 23rd September 2025 at 9.00 a.m. and ends on Thursday the 25th September 2025 at 5.00 p.m and shall not be available thereafter.
9. In case of any queries/issues/grievance regarding the process and manner of electronic voting, Members may refer to the Scrutinizer through e-mail at secretarial@mdassociates.co.in and CDSL Email IDs: helpdesk.evoting@cdslindia.com or on contact the Registrar and Share Transfer Agent, M/s. Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Chennai 600 002 E-mail id: investor@cameoindia.com.
10. M/s. Damodaran & Associates LLP, Practising Company Secretary, represented by Mr. Damodaran (FCS: 5837/PC: 5081) has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and casting of votes through e-Voting process during the AGM in a fair and transparent manner.
11. Dividend upon its declaration at the Meeting will be paid to those members, whose names appear in the Registrar of Members as on 19th September, 2025 (Record date)
12. The results of the remote e-voting along with the Scrutinizer's Report will be announced by the Company on its website www.nippo.in, on the website of CDSL and also be forwarded to the Stock Exchanges where the shares of the Company are listed.
13. The AGM Notice is displayed on the Company's website www.nippo.in and on CDSL website www.evotingindia.com. The same shall also be accessed from the websites of the respective Stock Exchanges viz., BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com.
14. The Dividend will be paid electronically through online modes to those shareholders who have updated their Bank Account details with the Company's RTA/DP. For Shareholders who have not updated their Bank Account details, Dividend Warrants/ Demand Drafts will be sent to their Registered Addresses subject to availability of the postal services. To avoid delay in receiving the Dividend, the Shareholders are requested to update their Bank and other relevant details with the Company's RTA/DP as applicable.

For INDO NATIONAL LIMITED
Sd/-
Company Secretary

Place: Chennai
Date: 02.09.2025

