



March 10, 2026

Listing Compliance & Legal Regulatory  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Scrip Code: 504058

Listing & Compliance  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
NSE Symbol: NIPPOBATRY

Dear Sir/Madam

**Sub: Pronouncement of Order by the Hon'ble National Company Law Tribunal, Chennai Bench dated March 10, 2026**

**Ref: Scheme of Amalgamation of Helios Strategic Systems Limited (the 'Transferor Company') and Indo National Limited (the 'Transferee Company') and their respective shareholders and creditors ('Scheme') in accordance with Section 230-232 and other applicable provisions of Companies Act, 2013**

In accordance with Regulation 30 read with Schedule III of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our previous intimations pertaining to the Scheme of Amalgamation, we wish to inform you that the Hon'ble National Company Law Tribunal, Chennai Bench ("NCLT") pronounced the Order for sanctioning the Scheme of Amalgamation between Helios Strategic Systems Limited ("the Transferor Company") with Indo National Limited("the Transferee Company") and their respective shareholders and creditors as envisaged under Section 230-232 of Companies Act, 2013 read with Rules made thereunder on March 10, 2026.

The copy of the Order is presently awaited. Upon receipt of the same, the Company shall duly intimate the Stock Exchanges. The Scheme shall become effective upon filing of the certified copy of the Order with the Registrar of Companies, Chennai,

Kindly take the above information on record.

Thanking you,

**For Indo-National Limited**

**J. Srinivasan**

**Company Secretary**

**Indo National Limited | Corporate office address:** Pottipati Plaza, 3rd Floor, 77, Nungambakkam High Road, Chennai – 600034.

**Registered office address:** No. 609, Mount Road, Lakshmi Bhawan IVth FLOOR, Chennai- 600006.

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