



December 10, 2025

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: Update on Hearing conducted by the Hon'ble National Company Law Tribunal, Chennai Bench dated December 10, 2025

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 continuation of our previous intimations pertaining to the proposed Scheme of Amalgamation, we hereby inform you that the Hon'ble National Company Law Tribunal, Chennai Bench ("NCLT"), took up the matter on December 10, 2025. During the proceedings, the Official Liquidator recorded the acceptance of the memo submitted in respect of the reports filed by the Company and informed that there are No Objections to the proposed amalgamation.

The Hon'ble NCLT has accordingly directed that the petition be listed for further consideration and hearing on January 13, 2026.

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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