

Ref: SEC/JS/

August 12, 2025

B S E Limited
'Phiroze JeeJeebhoy Towers'
Dalal Street, Mumbai - 400 001

The Listing Department
National Stock Exchange of India Ltd
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

M/s. National Securities Depository Limited
'Trade World' 5th Floor,
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai - 400 013

M/s. Central Depository Services
(India)Ltd.
Phiroze JeeJeebhoy Towers'
Mumbai - 400 001

Dear Sir's,

ISIN NO: INE567A01028

The Board of Directors at their meeting inter alia has decided/ approved the following:

The 52nd Annual General Meeting of the Company is scheduled to be held on Friday the 26th September 2025 through Video Conferencing ("VC") / other Audio Visual means ("OVAM") and the Register of Members & Share Transfer Books of the Company will remain closed from Saturday the 20th September 2025 to Friday the 26th September 2025 (both days inclusive) for the purpose of Payment of Dividend & Annual General Meeting (AGM) of the Company to be held on 26th September 2025. As per Section 108 of the Companies Act, 2013 and Rule made there under, read with SEBI (LODR) Regulations 2015, the Company is pleased to provide its Shareholder's facility to exercise their right to vote at the 52nd Annual General Meeting of the company to be held on 26th September 2025 by electronic means.

The Company has fixed Meeting by electronic means under the Companies Act, 2013 and rules made there under read with SEBI (LODR) Regulations 2015. Consequently the same cut-off date of 19th September 2025 would record entitlement of Shareholders who do not cast their vote electronically, to cast their vote at the 52nd Annual general meeting of the company to be held on 26th September 2025.

The Company would be availing e-Voting services from Central Depository Services (India) Limited (CDSL). The E-Voting period will commence on Tuesday the 23rd September 2025 at 9.00 a.m. and ends on Thursday the 25th September 2025 at 5.00 p.m.

We request you to kindly take the above information on record.

Thanking you.
Yours faithfully,
For Indo National Limited,

J. Srinivasan
Company Secretary

CC: Cameo Corporate Services Ltd., Chennai-600 002 - For Information

