

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

Sub: Intimation of Book Closure

In furtherance, to our letter dated August 4, 2025, on the captioned subject, this is to inform you that the Register of Member 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) for taking record of the Members of the Company for the purpose of 52nd Annual General Meeting (AGM) and payment of Dividend subject to approval of the Members.

Symbol	Type of security	Record date/Cut- off date	Book closure dates	Purpose
NIPPOBTRY	Equity	19 th September 2025	From 20 th September 2025 to 26 th September 2025	52 nd Annual General Meeting (AGM) and payment of Dividend subject to approval of the Members.

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

Thanking you.
Yours faithfully,
For Indo National Limited,

J. Srinivasan
Company Secretary

