Ref: SEC/JS/ August 14, 2026

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: Outcome of the Board Meeting held on August 14, 2026 - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")

This is to inform that the Board of Directors of the Company, at its meeting held today viz, **Friday, August 14, 2026,** have *inter-alia ,*

1. Considered and approved the unaudited (Standalone and Consolidated) Financial Statement for the Quarter ended June 30, 2026 together with the Limited Review report issued thereon by M/s. G Balu & Associates LLP, Chartered Accountants, Statutory Auditors, as recommended by the Audit committee are enclosed as **Annexure -1.**

2. Intimation of 53rd AGM to be held on Monday, 28th September 2026 is enclosed as **Annexure-2.**

3. Intimation of Book Closure and Record date is enclosed as **Annexure-3.**

The meeting commenced at 12.30 P.M (1ST) and concluded at 03.15 P.M (1ST).

This intimation is also being uploaded on the website of the Company at https://www.nippo.in/

Thanking you.

Yours faithfully,
For Indo National Limited,

J SRINIVASAN
Digitally signed by J SRINIVASAN
Date: 2026.08.14 15:16:04 +05'30'

J. Srinivasan
Company Secretary

Annexure-1

INDO NATIONAL LIMITED

CIN NO : L31909TN1972PLC006196

REGISTERED OFFICE: LAKSHMI BHAVAN, 609,MOUNT ROAD, CHENNAI-600 006

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

Rs.in Lakhs

S.No	Particulars	3 months ended			Year ended
		Unaudited	Audited *	Unaudited *	Audited *
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
1	**Income from Operations**				
	(a) Revenue from operations	11584.57	10638.73	11944.02	45100.95
	(b) Other income	90.19	151.57	220.41	719.82
	Total Income	**11674.76**	**10790.30**	**12164.43**	**45820.77**
2	Expenses				
	a. Cost of materials consumed	5348.37	4312.96	4247.32	15780.14
	b. Purchase of stock-in-trade	2113.95	1932.85	3404.49	11337.84
	c. Changes in inventories of finished goods,work-in-progress and stock-in-trade	(660.69)	467.94	(352.68)	537.48
	d. Employee benefits expense	1753.59	1643.00	1727.94	6945.15
	e. Finance costs	88.37	62.49	59.70	257.74
	f. Depreciation and amortization expense	334.37	328.56	320.65	1305.90
	g. Other expenses	2990.83	4062.97	2638.21	12205.77
	Total Expenses	**11968.79**	**12810.77**	**12045.63**	**48370.02**
3	**Profit before exceptional items and Tax(1-2)**	**(294.03)**	**(2020.47)**	**118.80**	**(2549.25)**
4	Exceptional items	-	-	-	-
5	**Profit before Tax (3-4)**	**(294.03)**	**(2020.47)**	**118.80**	**(2549.25)**
6	Tax expense				
	a)Current Tax	0.00	0.00	26.00	0.00
	b)Current Tax for earlier years	0.00	0.00	0.00	0.00
	c)Deferred Tax	(523.00)	51.00	(14.00)	43.00
7	**Profit for the Period (5-6)**	**228.97**	**(2071.47)**	**106.80**	**(2592.25)**
8	**Other Comprehensive Income (Net of Tax)**				
	a) Items not to be reclassified to Profit or Loss in subsequent period	(61.69)	35.75	(21.75)	15.75
	b) Items to be reclassified to Profit or Loss in subsequent period	-		-	
	Other Comprehensive Income for the period	**(61.69)**	**35.75**	**(21.75)**	**15.75**
9	**Total Comprehensive Income**	**167.28**	**(2035.72)**	**85.05**	**(2576.50)**
10	Paid Up Equity Share Capital (Face value-Rs.5/-)	375.00	375.00	375.00	375.00
11	Other Equity				29968.33
12	Earning Per Share (of Rs.5/-each (not annualised)) Basic and Diluted	3.05	(27.62)	1.42	(34.56)
	* Refer Note no. 3				

INDO NATIONAL LIMITED

CIN NO : L31909TN1972PLC006196
REGISTERED OFFICE: LAKSHMI BHAVAN,
609,MOUNT ROAD, CHENNAI-600 006

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

Rs.in Lakhs

Notes

1 The above Standalone unaudited results for the quarter ended 30th June 2026 were reviewed by the Audit Committee vide its meeting held on August 14, 2026 and were approved by the Board of Directors at its meeting held on August 14, 2026. The statutory auditors have conducted a Limited review of the above standalone unaudited financial results.

2 The Standalone unaudited results for the quarter ended 30th June 2026 have been prepared in accordance with Indian Accounting Standards ("Ind AS") as, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015,as amended.

3 The Scheme of amalgamation of Helios Strategic Systems Limited (a wholly owned subsidiary) with the Company was approved by the Hon'ble National Company Law Tribunal, Chennai Bench on 10th March ,2026 with an appointed date of 1st April 2024. The amalgamation has become effective from 2nd April,2026 (ie., from the current FY-2026-27) being the date on which ROC has approved the NCLT Order filed with them. Consequently, the amalgamation has been accounted for under the pooling of interests method and the figures for the Financial Year 2025-26 ie., Quarter ended 30.6.2025 and 31.3.2026 and the Year ended 31.3.2026 had been restated in accordance with Ind AS 103 - Business Combinations as under :

Particulars	Quarter Ended 30.06.2025 (Rs. In Lakhs)		Quarter Ended 31.03.2026 (Rs. In Lakhs)		Year Ended 31.03.2026 (Rs. In Lakhs)	
	Reported	Restated	Reported	Restated	Reported	Restated
Profit/(loss) before tax	174.36	118.80	(757.03)	(2020.47)	(996.71)	(2549.25)
Profit/(loss) after tax	162.36	106.80	(808.03)	(2071.47)	(1039.71)	(2592.25)
Total Comprehensive Income/(loss)	140.61	85.05	(772.28)	(2035.72)	(1023.96)	(2576.50)

4 The company predominantly operates in Consumer goods and also has Investment in Securities. thus has only consumer goods as its reportable segment and hence per Para 13 of Ind AS -108, segment reporting is not applicable to the standalone financial statements.

5 In a Suo Moto case relating to Cartelisation of Zinc carbon dry cell batteries, CCI had imposed a penalty of Rs. 4,226 Lakhs against company and the Company made an appeal in order to stay the application before the Hon. National Company Law Appellate Tribunal, New Delhi, (NCLAT) 2018. against the CCI's Order dated April 2019. The Hon. NCLAT passed an order to stay the penalty with the direction of depositing 10% of the penalty amounts to Rs.422 Lakhs within 15 days with the Registry of the NCLAT.The Company had deposited Rs.422 Lakhs with the Registry (through FD) within the due date as stipulated by NCLAT. Based on legal opinion, no provision has been made for the quarter ended 30th June 2026.

6 Pursuant to the Battery Waste Management Rules, 2022 ("the Rules"), the Company is required to fulfil Extended Producer Responsibility ("EPR") Obligations from the financial year 2025-26 in respect of its Non-Rechargeable Portable Batteries. Certain operational and implementation aspects of the Rules, including the EPR compliance framework through the CPCB Portal (Central Pollution Control Board) and the pricing mechanism for EPR Credits, continue to be under further deliberation with the Ministry of Environment, Forest and Climate Change ("MOEFCC") and the CPCB. The Company continues to take all measures towards compliance, including procurement of EPR Credits. Pending regulatory clarity and stabilisation of the implementation framework, the Company is currently unable to reliably estimate the further financial impact, if any, arising from the Rules which will be accounted for once the reliable estimate is established.

7 The figures of the preceding three months ended 31st March 2026 are the balancing figures between the restated figures in respect of the full financial year and the restated year to date figures upto the third quarter of the preceding financial year, on account of amalgamation as stated in Para 3 above.

8 The previous period figures have been re-grouped/re-stated wherever necessary to conform to the current period's classification / disclosure.

for **INDO NATIONAL LIMITED**

CHENNAI - 600 006
August 14, 2026

Joint Managing Director

ISO 9001 and ISO 14001 Certified Company

Independent Auditor's Review Report on the unaudited Standalone Financial Results of INDO NATIONAL LIMITED Pursuant to Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

TO

THE BOARD OF DIRECTORS OF INDO-NATIONAL LIMITED

1. We have reviewed the accompanying statement of unaudited standalone financial Results of **INDO-NATIONAL LIMITED** (herein referred to as 'the Company') for the quarter ended 30th June, 2026 being submitted by the Company pursuant to the requirements of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the Company's management has been approved by the company's Board of Directors at their meeting and has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on these financial Statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian accounting standards, prescribed under section 133 of the Act, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. The Standalone Financial Statements of the Company includes the results of the merged entity Helios Strategic Systems Limited (erstwhile wholly owned subsidiary) which was merged into the parent company vide the Amalgamation Order issued by the NCLT on 10th March 2026 and approved by ROC on 2nd April 2026. The comparative financial information included in the accompanying Statement has

been considered after giving effect to the Scheme of Amalgamation in the previously issued results of the Company. Such financial information on Helios Strategic Systems Limited was reviewed by another firm of Chartered Accountants, P. Srinivasan & Co., for the quarter ended 30th June 2025, quarter ended 31st March 2026 and year ended 31st March 2026, who expressed an unmodified opinion/conclusion thereon. The review/audit reports of the said auditors have been furnished to us by Management and have been relied upon by us for the purpose of our review of the accompanying Statement. Our conclusion is not modified in respect of this matter.

For G Balu Associates LLP
Chartered Accountants
FRN No. 000376S/S200073

R Ravishankar
Partner
M. No. 026819
UDIN: 26026819ZRIVSZ7929

Place: Chennai
Date: 14-08-2026

G BALU ASSOCIATES LLP CHENNAI Chartered Accountants

INDO NATIONAL LIMITED

CIN NO : L31909TN1972PLC006196
REGISTERED OFFICE: LAKSHMI BHAVAN,
609,MOUNT ROAD, CHENNAI-600 006

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

Rs.in Lakhs

S.No	Particulars	3 months ended			Year ended
		Unaudited	Audited	Unaudited	Audited
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
1	Income from Operations				
	(a) Revenue from operations	11614.05	10711.74	11944.02	45246.55
	(b) Other income	90.21	155.75	220.41	763.91
	Total Income	**11704.26**	**10867.49**	**12164.43**	**46010.46**
2	Expenses				
	a. Cost of materials consumed	5365.09	4384.47	4247.32	15929.25
	b. Purchase of stock-in-trade	2113.94	1932.85	3404.49	11337.84
	c. Changes in inventories of finished goods,work-in-progress and stock-in-trade	(663.37)	435.47	(352.68)	465.87
	d. Employee benefits expense	1777.09	1663.53	1727.94	7024.78
	e. Finance costs	88.37	62.58	59.70	258.50
	f. Depreciation and amortization expense	336.24	330.93	320.65	1313.75
	g. Other expenses	3008.90	4106.76	2638.21	12306.86
	Total Expenses	**12026.26**	**12916.59**	**12045.63**	**48636.85**
3	**Profit before exceptional items and Tax(1-2)**	**(322.00)**	**(2049.10)**	**118.80**	**(2626.39)**
4	Exceptional items	-	-	-	-
5	**Profit before Tax (3-4)**	**(322.00)**	**(2049.10)**	**118.80**	**(2626.39)**
6	Tax expense				
	a)Current Tax	0.00	0.00	26.00	0.00
	b)Current Tax for earlier years	0.00	0.00	0.00	0.00
	c)Deferred Tax	(523.00)	50.81	(14.00)	42.81
7	**Profit for the Period (5-6)**	**201.00**	**(2099.91)**	**106.80**	**(2669.20)**
	Share of profit /(loss) of joint ventures and associates (net)		0.00	(4.32)	0.00
8	**Profit for the period after share of loss of associates**	**201.00**	**(2099.91)**	**102.48**	**(2669.20)**
9	**Other Comprehensive Income (Net of Tax)**				
	a) Items not to be reclassified to Profit or Loss in subsequent period	(61.69)	35.75	(21.75)	15.75
	b) Items to be reclassified to Profit or Loss in subsequent period	-		-	
	Other Comprehensive Income for the period	(61.69)	**35.75**	**(21.75)**	**15.75**
	Total Comprehensive Income	**139.31**	**(2064.16)**	**80.73**	**(2653.45)**
	Net profit / (loss) attributable to				
	Owners of the company	**213.67**	(2090.52)	102.48	(2633.98)
	Non controling interest	(12.67)	(9.39)	-	(35.22)
	Other Comprehensive Income attributable to				
	Owners of the company	**(61.69)**	**35.75**	**(21.75)**	**15.75**
	Non controling interest		-		-
	Total Comprehensive Income attributable to	-		-	
	Owners of the company	**151.98**	**(2054.77)**	**80.73**	**(2618.23)**
	Non controling interest	**(12.67)**	**(9.39)**	-	**(35.22)**
10	Paid Up Equity Share Capital (Face value-Rs.5/-)	375.00	375.00	375.00	375.00
11	Other Equity				29880.21
12	Earning Per Share (of Rs.5/-each (not annualised)) Basic and Diluted	2.85	(27.87)	1.37	(35.12)

INDO NATIONAL LIMITED

CIN NO : L31909TN1972PLC006196
REGISTERED OFFICE: LAKSHMI BHAVAN,
609,MOUNT ROAD, CHENNAI-600 006

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

Rs.in Lakhs

Notes

1 The above Consolidated unaudited results for the quarter ended 30th June 2026 were reviewed by the Audit Committee vide its meeting held on August 14, 2026 and were approved by the Board of Directors at its meeting held on August 14, 2026. The statutory auditors have conducted a Limited review of the above consolidated unaudited financial results.

2 The Consolidated unaudited results for the quarter ended 30th June 2026 have been prepared in accordance with Indian Accounting Standards ("Ind AS") as, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015,as amended.

3 The consolidated unaudited financial results include the financial results of Indo National Limited and the financial results of its subsidiaries, Nippo Green Private Limited and Medcuore Medical Solutions Private Limited. The consolidated financial results of the company are available on the Bombay Stock Exchange website www.bseindia.com, the National Stock Exchange website www.nseindia.com and on the Company's website www.nippo.in

4 The Scheme of amalgamation of Helios Strategic Systems Limited (a wholly owned subsidiary) with the parent Company was approved by the Hon'ble National Company Law Tribunal, Chennai Bench on 10th March ,2026 with an appointed date of 1st April 2024. The amalgamation has become effective from 2nd April,2026 (ie., from the current FY-2026-27) being the date on which ROC has approved the NCLT Order filed with them. Consequently, the amalgamation has been accounted for under the pooling of interests method and the standalone financials for FY 2025-26 has been restated in accordance with Ind AS 103 - Business Combinations.

5 The revenue, profit before tax and assets of the two subsidiaries of the company is less than 10% of the total consolidated revenue, profit before tax and assets of the group. Hence in accordance with IND AS 108, "segment reporting" is not applicable for consolidated financial statements. However segment reporting is being given herewith , as a matter of best practice.

6 In a Suo Moto case relating to Cartelisation of Zinc carbon dry cell batteries, CCI had imposed a penalty of Rs. 4,226 Lakhs against company and the Company made an appeal in order to stay the application before the Hon. National Company Law Appellate Tribunal, New Delhi, (NCLAT) 2018. against the CCI's Order dated April 2019. The Hon. NCLAT passed an order to stay the penalty with the direction of depositing 10% of the penalty amounts to Rs.422 Lakhs within 15 days with the Registry of the NCLAT.The Company had deposited Rs.422 Lakhs with the Registry (through FD) within the due date as stipulated by NCLAT. Based on legal opinion, no provision has been made for the quarter ended 30th June 2026.

7 Pursuant to the Battery Waste Management Rules, 2022 ("the Rules"), the Parent Company is required to fulfil Extended Producer Responsibility ("EPR") Obligations from the financial year 2025-26 in respect of its Non-Rechargeable Portable Batteries. Certain operational and implementation aspects of the Rules, including the EPR compliance framework through the CPCB Portal (Central Pollution Control Board) and the pricing mechanism for EPR Credits, continue to be under further deliberation with the Ministry of Environment, Forest and Climate Change ("MOEFCC") and the CPCB. The Parent Company continues to take all measures towards compliance, including procurement of EPR Credits. Pending regulatory clarity and stabilisation of the implementation framework, the Parent Company is currently unable to reliably estimate the further financial impact, if any, arising from the Rules which will be accounted for once the reliable estimate is established.

8 The figures for the quarter ended March 31, 2026 are balancing figure between audited figures in respect of the full financial year 2025-26 and the unaudited published year to date figures upto the third quarter for the respective year, which are subject to limited review.

9 Previous period's figures have been regrouped, wherever necessary, to conform to the current period's classification / disclosure

for **INDO NATIONAL LIMITED**

CHENNAI - 600 006
August 14, 2026

Joint Managing Director

ISO 9001 and ISO 14001 **Certified Company**

INDO NATIONAL LIMITED

CIN NO : L31909TN1972PLC006196
REGISTERED OFFICE: LAKSHMI BHAVAN,
609,MOUNT ROAD, CHENNAI-600 006

SEGMENTWISE REVENUE RESULTS & CAPITAL EMPLOYED

Rs.in Lakhs

S.NO.	Particulars	3 months ended			Year ended
		Unaudited	Audited *	Unaudited *	Audited *
		As at 30/06/2026	As at 31/03/2026	As at 30/06/2025	As at 31/03/2026
1	**Segment Revenue**				
	a) Consumer Goods	11584.57	10638.73	11944.02	45100.95
	b) Airpurifier	29.48	73.01	0.00	145.60
	c) Investments	0.00	0.00	0.00	-
	Total	**11614.05**	**10711.74**	**11944.02**	**45246.55**
	Less: Inter-segment revenue	0.00	0.00	0.00	-
	Revenue from operations	**11614.05**	**10711.74**	**11944.02**	**45246.55**
2	**Results**				
	Profit before tax and interest				
	a) Consumer Goods	(205.66)	(1,957.98)	178.50	(2,291.51)
	b) Airpurifier	(27.97)	(28.54)	-	(76.38)
	c) Investments	-	-	-	-
	Total	**(233.63)**	**(1,986.52)**	**178.50**	**(2,367.89)**
	Less: i) Interest	88.37	62.58	59.70	258.50
	Profit before tax	**(322.00)**	**(2,049.10)**	**118.80**	**(2,626.39)**
3	**Segment Assets**				
	a) Consumer Goods	43835.47	42602.90	48716.03	42602.90
	b) Airpurifier	46.54	256.50	0.00	256.50
	c) Investments	206.28	207.95	206.94	207.95
	Segment Assets	**44088.29**	**43067.35**	**48922.97**	**43067.35**
4	**Segment Liabilities**				
	a) Consumer Goods	43835.47	42602.90	48716.03	42602.90
	b) Airpurifier	46.54	256.50	0.00	256.50
	c) Investments	206.28	207.95	206.94	207.95
	Segment Liabilities	**44088.29**	**43067.35**	**48922.97**	**43067.35**
5	**Capital Employed**				
	a) Consumer Goods	30510.62	30343.33	33375.58	30343.33
	b) Airpurifier	24.50	228.06	0.00	228.06
	c) Investments	204.95	204.95	204.95	204.95
	Capital employed	**30740.07**	**30776.34**	**33580.53**	**30776.34**

for **INDO NATIONAL LIMITED**

Joint Managing Director

CHENNAI - 600 006
August 14, 2026

ISO 9001 and ISO 14001 Certified Company

* Refer Note no. 3

Independent Auditor's Review Report on the unaudited consolidated Financial Results of INDO NATIONAL LIMITED Pursuant to the Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

TO

THE BOARD OF DIRECTORS OF INDO-NATIONAL LIMITED

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of INDO NATIONAL LIMITED (hereinafter referred to as "the Parent"), and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended 30th June, 2026 being submitted by the Parent pursuant to the requirements of Regulation 33 and Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the parent's company management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 "the Act", and other accounting principles generally accepted in India and has been approved by the Board of Directors at their meeting held on 14th August, 2026. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim financial information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review ls substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular Issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results for the Quarter ended 30th June, 2026 of the following entities except otherwise mentioned below.

Sr. No.	Name of the entity	Relationship with the parent company
1	Nippo Green Energy Private Limited	Subsidiary
2	Medcuore Medical Solutions Private Limited	Subsidiary

G BALU ASSOCIATES LLP CHENNAI Chartered Accountants

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial results of two subsidiaries included in the consolidated unaudited financial results, whose interim consolidated financial results reflect total revenue of Rs. 29.50 lakhs, total net profit/(loss) after tax of Rs. (27.97) lakhs and total comprehensive income of Rs. (27.97) lakhs for the Quarter ended 30th June 2026, as considered in the consolidated unaudited financial results and whose interim financial statements have not been reviewed by us. These interim financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the subsidiaries is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

7. Our conclusion on the Statement is not modified in respect of the above matters.

For G Balu Associates LLP
Chartered Accountants
FRN No. 000376S/S200073

R Ravishankar
Partner
M. No. 026819
UDIN: 26026819KHMBNF4502

Place: Chennai
Date: 14-08-2026

G BALU ASSOCIATES LLP * CHENNAI * Chartered Accountants

INDO NATIONAL LIMITED

CIN NO : L31909TN1972PLC006196

REGISTERED OFFICE: LAKSHMI BHAVAN,

609,MOUNT ROAD, CHENNAI-600 006

EXTRACT OF STANDALONE / CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2026

Rs.in Lakhs

	STANDALONE				CONSOLIDATED			
Particulars	3 months ended			Year ended	3 months ended			Year ended
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
	30-06-2026	31-03-2026	30-06-2025	31-03-2026	30-06-2026	31-03-2026	30-06-2025	31-03-2026
Total Income from Operations (net)	11674.76	10790.30	12164.43	45820.77	11704.26	10867.49	12164.43	46010.46
Net Profit/ (Loss) from ordinary activities before tax	(294.03)	(2,020.47)	118.80	(2,549.25)	(322.00)	(2,049.10)	118.80	(2,626.39)
Net Profit/ (Loss) for the period after tax (after Extraordinary items)	228.97	(2,071.47)	106.80	(2,592.25)	201.00	(2,099.91)	106.80	(2,669.20)
Total Comprehensive income for the period and other Comprehensive income (after tax)	167.28	(2,035.72)	85.05	(2,576.50)	151.98	(2,054.77)	80.73	(2,618.23)
Equity Share Capital	375.00	375.00	375.00	375.00	375.00	375.00	375.00	375.00
Other Equity				29968.33				29880.21
Earnings Per Share (before / after extraordinary items) (of Rs.5/-each)								
1. Basic:	3.05	(27.62)	1.42	(34.56)	2.85	(27.87)	1.37	(35.12)
2. Diluted:	3.05	(27.62)	1.42	(34.56)	2.85	(27.87)	1.37	(35.12)

Note: The above is a extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations,2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites. (www.bseindia.com, www.nseindia.com and our company website www.nippo.in)

for INDO NATIONAL LIMITED

Joint Managing Director

CHENNAI - 600 006

August 14, 2026

ISO 9001 and ISO 14001 Certified Company

Annexure-2

Ref: SEC/JS/ August 14, 2026

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.
Phrioze 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 53rd Annual General Meeting of the Company is scheduled to be held on Monday the 28th September 2026 through Video Conferencing ("VC") / other Audio Visual means ("OVAM") and the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday the 22nd September 2026 to Monday the 28th September 2026 (both days inclusive) for the purpose of Payment of Dividend & Annual General Meeting (AGM) of the Company to be held on 28th September 2026.

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 53rd Annual General Meeting of the company to be held on 28th September 2026 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 21st September 2026 would record entitlement of Shareholders who do not cast their vote electronically, to cast their vote at the 53rd Annual general meeting of the company to be held on 28th September 2026.

The Company would be availing e-Voting services from Central Depository Services (India) Limited (CDSL). The E-Voting period will commence on Friday the 25th September 2026 at 9.00 a.m. and ends on Sunday the 27th September 2026 at 5.00 p.m.

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

Annexure-3

Ref: SEC/JS/ August 14, 2026

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 7, 2026, 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 Tuesday the 22nd September 2026 to Monday the 28th September 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of 53rd 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**
NIPPOBATRY	Equity	21st September 2026	From 22nd September 2026 to 28th September 2026	53rd 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.