

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 and Record Date

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
NIPPOBTRY	Equity	21st September 2026	From 22nd September 2026 to 28 th September 2026	53 rd 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

