Indus Fila Limited

Registered Office: 243/1 to 358/3, Thoramavu and Immavu Village,
Thandya Industrial Area, K S Hundi, Nanjangud Taluk Mysore 571302
CIN: L17121KA1999PLC025320 **Email**: cs@indusfila.com

Date: 05-11-2026

BSE Limited
The Corporate Service Department
P J Towers, Dalal Street
Mumbai – 400 001
Scrip Code: **532821**

The National Stock Exchange of India Ltd.
The Listing Department
Exchange Plaza, Bandra- Kurla Complex Bandra
(East) Mumbai - 400 051
Symbol: **INDUSFILA**

Dear Sir/Madam,

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER ENDED SEPTEMBER 30, 2026.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of Indus Fila Limited is scheduled to be held on Thursday, November 12, 2026, to consider and approve:

1. The unaudited standalone financial results of the Company as per IND-AS for the quarter and half year ended September 30, 2026, along with the report of the Auditors thereon.

This is for your information and records.

Thanking you

For Indus Fila Limited,

CHARUL AMIT HOUZWALA
Digitally signed by CHARUL AMIT HOUZWALA
Date: 2026.11.05 16:35:45 +05'30'

Charul Amit Houzwala
Company Secretary and Compliance officer