Ref: SEC/JS/ November 2, 2026

The B S E Limited
Floor 25, 'Phiroze JeeJeebhoy Towers'
Dalal Street, Mumbai - 400 001
(Scrip Code — 504058)

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051
(Scrip ID - NIPPOBATRY)

Dear Sirs,

Sub: Intimation of Board meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 29 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform you that our next meeting of the Board of Directors of the company has been scheduled on **Thursday, the 12th November 2026,** inter-alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the Half year ended September 30, 2026.

We further confirm that, we will be arranging to publish the Unaudited Financial Results in the Newspapers, as soon as the same is approved and taken on record by our Board at their above meeting.

As notified by the Company vide its letter dated September 24, 2026, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code of Conduct on Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will continue to remain closed for Promoters, Directors, other connected persons and designated employees of the Company from **Thursday the 1st October 2026** till 48 hours after declaration of the unaudited second quarter results of the company.

We request you to take the above information on record.

Thanking you,

Yours faithfully
For Indo National Ltd

J SRINIVASAN Digitally signed by J SRINIVASAN Date: 2026.11.02 16:41:39 +05'30'

J. Srinivasan
Company Secretary