



INDO-MIM Limited (formerly known as INDO-MIM Private Limited)
#45(P), KIADB Industrial Area, Hoskote, Bangalore 562 114. (CIN U28110KA1996PLC137499)
Phone: +91-080-22048800/ FAX: +91-080-27971624 / Website: www.indo-mim.com

Date: August 31, 2026

To,

National Stock Exchange of India Limited

Exchange Plaza Plot No. C/1

Block G, Bandra-Kurla Complex,

Bandra (East), Mumbai-400051.

Scrip Symbol: INDOMIM

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400 001.

Scrip Code: 544837

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), We wish to inform you that the **INDO-MIM Limited** ("the Company"), in Compliance with Regulation 36(1)(b) of the Listing Regulations, the Company is sending physical letter to those Shareholders whose e-mail addresses are not so registered with the Company/ Depository Participants/ Depositories/ MUFG Intime India Private Limited – Registrar to an Issue and Share Transfer Agent, providing the web link including the exact path from where the Annual Report, including Notice of the Annual General Meeting ("AGM"), for financial year 2025-26 can be accessed.

A copy of the physical letter sent to such shareholders is enclosed herewith for reference.

Kindly take the above information on your records.

Thanking you,

For **INDO-MIM Limited**

Santosh Kumar Dash

Company Secretary and Compliance Officer

Membership No.: F11798

Encl.: As above

अन्तर्देशीय पत्र कार्ड
INLAND LETTER CARD

Tear along perforated line

Tear along perforated line



प्रेरक के नाम और पता

Sender's Name and Address



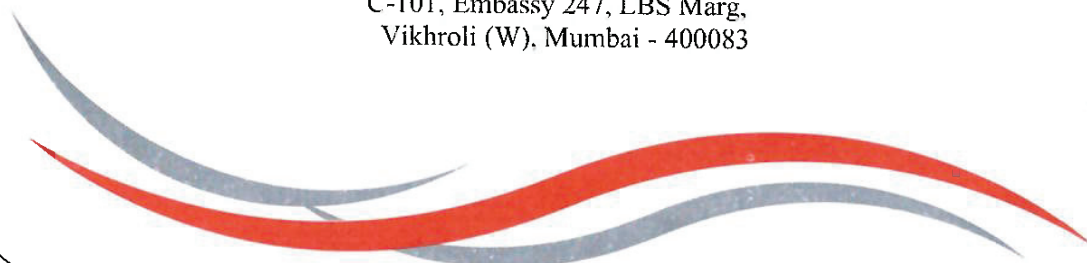
MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

A part of MUFG Corporate Markets, a division of MUFG Pension & Market services

Unit: INDO-MIM Limited

C-101, Embassy 247, LBS Marg,
Vikhroli (W), Mumbai - 400083





INDO-MIM Limited

CIN: U28110KA1996PLC137499

Registered office: 45(P), KIADB Industrial Area, Hoskote, Bangalore, Karnataka 562114
Tel: +91-080-22048800; Email: cs@indo-mim.com ; Website: www.indo-mim.com

Dear Member,

Subject: Notice convening the 30th Annual General Meeting ("AGM") of the Members of INDO-MIM Limited ("the Company") and Integrated Annual Report for the FY 2025-26

We are pleased to inform that the 30th AGM of the Company is scheduled to be held on Tuesday, September 22, 2026 at 09:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The Notice convening the 30th AGM of the Members of the Company ("AGM Notice") along with the Integrated Annual Report for FY 2025-26 ("Integrated Annual Report") is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ("RTA")/Depositories/Depository Participants ("DPs").

Further, in compliance with Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is sending individual letters providing the web-links, including the exact path along with QR code, where complete details of the Integrated Annual Report along with AGM Notice can be accessed, to those shareholders whose e-mail addresses are not registered with the Company/RTA/Depositories/DPs.

The AGM Notice and Integrated Annual Report can be accessed through:

Web-links	1.	AGM Notice: https://www.indo-mim.com/wp-content/uploads/2026/08/30th-AGM-Notice.pdf
	2.	Integrated Annual Report: https://www.indo-mim.com/wp-content/uploads/2026/08/Annual-Report-FY26.pdf
Path	www.indo-mim.com > Investors > Financial > Annual Return and Annual Report.	

The AGM Notice along with Integrated Annual Report of the Company is also available on the websites of Stock Exchanges i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively.

Members are requested to update their KYC (including name, PAN, postal address, Bank details, signature, email ID, telephone/mobile numbers, mandates and choice of nominations) details with:

- DPs, if shares held in dematerialized form.
- The RTA of the Company, if shares held in physical form.

For any assistance in the matter, please communicate with the Company's RTA at:

MUFG Intime India Private Limited
(formerly Link Intime India Private Limited)
Unit: INDO-MIM Limited
C-101, Embassy 247, L.B.S. Marg, Vikhroli (West),
Mumbai - 400 083
Tel. No.: +91 8108116767
Website: www.in.mpms.mufg.com
E-mail: investor.helpdesk@in.mpms.mufg.com

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date i.e., Friday, August 21, 2026.

Thanking You,

Sincerely,
For INDO-MIM Limited

Sd/-
Santosh Kumar Dash
Company Secretary & Compliance Officer
FCS 11798