

August 28, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Symbol: INDOFARM
BSE Scrip Code: 544328

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
NSE Symbol: INDOFARM

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 and Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 and Regulation 36(1)(b) of the SEBI Listing Regulations, we wish to inform you that, the Company has dispatched letter providing the web-link, where complete details of the Notice of the 26th Annual General Meeting of the Company, Integrated Annual Report for the Financial Year 2025-26 are available, to those Members whose e-mail addresses are not registered with Company / Registrar and Share Transfer Agent / Depository Participants of the Company.

A sample copy of the physical letter to shareholders is enclosed herewith for your record.

This intimation letter is also being uploaded on the Company's website at <https://www.indofarm.in/corporate-governance/>.

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,
For Indo Farm Equipment Limited

Navpreet Kaur
Company Secretary & Compliance Officer
Membership No. F8353

Encl: As above



Indo Farm Equipment Limited

CIN: L29219CH1994PLC015132

Registered Office: SCO 859 N.A.C Manimajra Kalka Road, Chandigarh 160101, India

Phone: +91-9639630736 Website: <https://www.indofarm.in/> mail: Compliance@indofarm.in

Dear Shareholder(s),

Sub.: Communication Providing Web Link, Including Exact Path, for Annual Report for the Financial Year 2025-26.

Ref: SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024, dated December 12, 2024

We are pleased to inform you that the 26th Annual General Meeting ("AGM") of the Members of Indo Farm Equipment Limited ("Company") is scheduled to be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility on Wednesday, 23rd September 2026 at 11:00 A.M. (IST).

We draw your attention to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024, notified by SEBI on December 12, 2024. Pursuant to the said amendment, Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") provides that, in the absence of registration of an e-mail address by a shareholder, the listed entity shall send a letter providing the web link, including the exact path, where complete details of the Annual Report are available.

Accordingly, since your e-mail address is not registered with the Company, your Depository Participant ("DP"), or the Company's Registrar and Share Transfer Agent ("RTA"), we are providing below the web link, including the exact path, through which you may access the complete Annual Report of the Company for the financial year 2025-26:

Web link : <https://www.indofarm.in/wp-content/uploads/2026/08/Annual-Report-2026-27web.pdf>

Path: Home > Investors Relations > Annual Reports

Alternatively, the Annual Report can also be accessed by scanning the QR code provided below:



Thanking you,

Yours faithfully,

For **Indo Farm Equipment Limited**

Sd/-

Navpreet Kaur

Company Secretary & Compliance Officer

Membership No. F8353