India Nippon Electricals Ltd

REGD. OFFICE
11 & 13, Patullos Road, Chennai - 600 002
Tel : +91 44 28460073, **Email :** inelcorp@inel.co.in
CIN : L31901TN1984PLC011021

INEL/SE/2026-27/32

November 06, 2026

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No.C1,
G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai 400 051.

Scrip Code: INDNIPPON

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code: 532240

Dear Sir/Madam,

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 12th November 2026, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company, prepared in accordance with the Indian Accounting Standards (Ind AS), for the quarter and half year ended 30th September 2026, together with the Limited Review Report of the Statutory Auditors thereon.

Further, in compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and the Company's Code of Conduct for Prohibition of Trading by insiders, the Company had intimated that "Trading Window" would remain closed for Designated Persons including Promoters, Directors, Senior Managerial Personnel along with their immediate relatives and other connected persons from 01st October 2026 till the expiry of 48 hours from the date of publication of the said financial results of the Company.

A copy of this intimation is also being made available on the Company's website at https://indianippon.com/investors

Kindly take the above information on record.

Yours faithfully
For **India Nippon Electricals Limited**

S LOGITHA
Digitally signed by S LOGITHA
Date: 2026.11.06 14:00:45 +05'30'

S Logitha
Company Secretary & Compliance Officer
Membership No: A29260