

Ref: SEC/JS/

September 4, 2026

B S E Limited
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers'
Dalal Street, Mumbai - 400 001
Scrip Code: 504058

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")- Letter to shareholders

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those shareholders whose e-mail addresses are not registered with the Company/Registrar and Share Transfer Agents / Depository Participants, providing the weblink from where the Annual Report for FY 2025-26 can be accessed on the Company's website. The letter in this regard is enclosed herewith.

We request you to take the above information on record.

Thanking you.

Yours faithfully,

For **Indo National Limited**,

J. Srinivasan
Company Secretary

Encl: As above





Indo National Limited
CIN:L31909TN1972PLC006196
Regd Office : No.609, Mount Road, Lakshmi Bhavan, IVth floor, Chennai,
Tamil Nadu- 600 006 Corporate / Head office: 'Pottipati Plaza, 3rd Floor,
No: 77 Nungambakkam High Road, Nungambakkam, Chennai, Tamil Nadu 600034
Website : www.nippo.in Email Id: jsrinivasan@nippo.in

S.L.NO:

04th September 2026

FOLIO:

NAME OF THE SHAREHOLDER:

ADDRESS:

Dear Shareholder,

Sub: Weblink for accessing Annual Report of Indo National Limited Ltd FY 2025-26

The 53rd Annual General Meeting of Shareholders of your Company will be held on Monday, the 28th September 2026 at 03.00 P.M (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The notice of the AGM and Annual Report of the Company for FY 2025-26 is being sent only in electronic form through e-mail to all the shareholders whose email addresses are registered in the Company's Shareholding Records/Depository Participants(s) Records as on 28th August 2026.

It has been observed from our records that your email address is not registered in the Company's Shareholding Records/Depository Participants(s) Records. Accordingly, in terms of amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide herebelow the weblink, for accessing the Annual Report of the Company for FY 2025-26.

https://admin.nippo.in/uploads/Annual_Report_2026_05fdb60bf1.pdf

We once again urge you to register the missing KYC details in your folio. The same can be submitted in prescribed forms along with supporting documents. The forms can also be downloaded from the Company's website : www.nippo.in and website of the Company's RTA – Cameo Corporate Services Limited at https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx

In case of any further clarification, you may post it by visiting <https://wisdom.cameoindia.com/> - WISDOM - Web-based Investor Services Domain – a portal developed by the Company's RTA - Cameo Corporate Services Limited for faster & transparent redressal of investor queries.

Thankingyou,

Yours truly,

For Indo National Limited

Sd/-

J Srinivasan

Company Secretary & Compliance Officer.

This communication is computer generated and hence does not require signature