INDO FARM EQUIPMENT LIMITED
An ISO 9001 : 2015 Certified Company

Head Office & Plant : Export Promotion Industrial Park Phase-II Baddi-173 205, District Solan, H.P., India
+91-78329-25001, 78329-25002, 78329-25003
mail@indofarm.in www.indofarm.in

November 10, 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: Rescheduling of Board Meeting, scheduled for November 12, 2026, stands Postponed to 13th November 2026 for consideration of Un-audited Financial Results for the quarter and half year ended September 30, 2026.

With reference to our earlier intimation dated November 04, 2026, regarding the meeting of the Board of Directors of Indo Farm Equipment Limited ("the Company") scheduled to be held on Thursday, November 12, 2026, inter alia, to consider, approve and take on record the Un-audited (Standalone and Consolidated) Financial Results of the Company for the quarter and half year ended September 30, 2026, we hereby inform the Exchanges that the said Board Meeting has been postponed and rescheduled to **Friday, November 13, 2026**.

The rescheduling has been necessitated as additional time is required to finalise the financial statements and complete the requisite review and approval process. Accordingly, the Board Meeting shall now be held on **Friday, November 13, 2026**, inter alia, to consider, approve and take on record the Un-audited (Standalone and Consolidated) Financial Results of the Company for the quarter and half year ended September 30, 2026.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company, which has been closed since Thursday, October 01, 2026, for all Designated Persons and their immediate relatives, shall continue to remain closed and shall re-open after the expiry of 48 hours from the date of declaration of the said financial results.

Kindly take the above on record.

Thanking you,
Yours faithfully,
For **Indo Farm Equipment Limited**

Navpreet Kaur
Digitally signed by Navpreet Kaur
Date: 2026.11.10 10:58:02 +05'30'

Navpreet Kaur
Company Secretary & Compliance Officer
Membership No. F8353