September 28, 2026

B S E Limited
Floor 1,'Phiroze Jee Jeebhoy Towers'
Dalal Street
Mumbai - 400 001

The Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Ref: Scrip Code: 504058 / ISIN: INE567A01010 / Symbol: NIPPOBATRY

Sub: Outcome of the Fifty Third Annual General Meeting held on Monday, September 28, 2026

In compliance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of the proceedings of 53rd Annual General Meeting of the Company held on Monday the 28th September 2026 at 3.00 p.m. through Video Conferencing (VC)/ other Audio Visual Means (OAVM).

The details of the consolidated voting results of both the remote e-voting and e-voting during the AGM on all the resolutions will be filed separately, in the format prescribed under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request to take the same on record.

Thanking you.
For Indo National Ltd

J SRINIVASAN Digitally signed by J SRINIVASAN Date: 2026.09.28 17:46:23 +05'30'

J.Srinivasan

Company Secretary

Summary of the proceedings of the 53rd Annual General Meeting

The 53rd Annual General Meeting (AGM) of the Members of Company was held on 28th September, 2026 at 3.00 p.m. through Video Conferencing (VC). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The meeting commenced at 3.00 p.m and concluded at 3.43 p.m. (including 15 minutes' time allowed for e-voting at AGM).

Directors present through Video Conference:-

Sl. No.	Name	Designation
1.	Ms. Deepa Seshadri	Chairman - Independent Director
2.	Mr. P.Dwaraknath Reddy	Managing Director
3.	Ms. Suneeta Reddy	Director
4.	Mr. Murali Subramaniam	Independent Director
5.	Mr. BLN Prasad	Director

In attendance: - (through video conference)

1	Mr Pavan Kumar BVS	Chief Executive Officer
2	Mr.S.R.Aravind Kumar	CFO & KMP
3	Mr. J.Srinivasan	Company Secretary
4	Mr.M.Damodaran	Scrutinizer
5	Mr. R.Ravishankar	Statutory auditor

Ms. Deepa Seshadri, chairman of the Company took the Chair to conduct the Meeting. The requisite quorum being present, the Chairman called the Meeting in order.

Total no of shareholders as on book closure	14582 no's
No. of shareholders (Public and promoter) attended the meeting through Video conference (Quorum)	58 Nos

With consent of the members present, the notice convening the AGM, the Financial Statements, Auditors report and Board report was taken as read. The Secretary informed the members that the Report of Statutory Auditors and Secretarial Audit report for the financial year 2025-26 do not contain any qualification or adverse remarks hence they are not required to be read out as per the Companies Act, 2013.

The Chairman also apprised the members that since there is no requirement of physical presence of members, proxy is not applicable for the meeting. The Register of Directors' Shareholdings, Register of Key Managerial Personnel and Register of Contracts or Arrangements in which directors are interested as per the Companies Act, 2013 are available for inspection online.

The Chairman then informed the Members that, the Company had provided remote e-voting facility to its members to cast their votes electronically on all the resolutions proposed to be considered at the 53rd AGM which commenced from Friday, 25th September, 2026 (9.00 a.m.) and ended on Sunday the 27th September, 2026 (5 .00 p.m.). Members who had not cast their votes through remote e-voting, can cast their vote at the AGM.

Subsequently, Chairman requested those shareholders who had registered to speak at the meeting to raise their queries. All the queries / clarifications raised by the shareholders were suitably replied by the Chairman and Chief Executive Officer.

The following businesses were transacted in the meeting.

1. **Ordinary Business:**

1. Adoption of Standalone / Consolidated Financial Statements along with the reports of the Board of Directors and Auditors for the Financial Year ended March 31, 2026.
2. Declaration of Dividend at the rate of Rs.3.75 per equity share (75% of face value of Rs.5/- each fully paid up) for the Financial Year 2025-26.
3. Appointment of Ms. Suneeta Reddy (DIN: 00001873) as Director of the Company liable to retire by rotation.

Special Business:

4. Approved the remuneration payable to the Cost Auditor for the Financial Year 2026-27.
5. Payment of Commission/Remuneration to Non-Executive Independent Directors.

The Chairman informed that the facility to vote on the resolutions contained in the Notice of the Meeting shall remain open upto 15 minutes.

The Chairman then thanked the Shareholders, Directors, Auditors, Secretarial Auditor and declared that the meeting shall stand concluded upon the completion of e-voting at the AGM and the results of voting along with Scrutinizer's report would be disclosed to stock exchanges within 48 hours from the conclusion of AGM. The results will also be placed on the website of the Company.

The AGM was declared as concluded at 3.43 PM (IST)

The meeting concluded with a vote of thanks to the Chairman.