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

September 23, 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: Proceedings of the 26th Annual General Meeting of the Company held on Wednesday, September 23, 2026.

Pursuant to provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of the proceedings of the 26th Annual General Meeting ("AGM") of Indo Farm Equipment Limited held today i.e., September 23, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The AGM concluded at 11:30 A.M. (IST).

Further, the proceedings of AGM shall also be made available on website of the company at https://www.indofarm.in/ .

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

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

Navpreet Kaur
Digitally signed by Navpreet Kaur
Date: 2026.09.23 16:39:34 +05'30'

Navpreet Kaur
Company Secretary & Compliance Officer
Membership No. F8353

Encl: As above

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SUMMARY OF PROCEEDINGS OF THE 26TH ANNUAL GENERAL (AGM) MEETING OF INDO FARM EQUIPMENT LIMITED HELD ON SEPTEMBER 23, 2026.

The 26th Annual General Meeting ('AGM' or 'Meeting') of Indo Farm Equipment Limited was held on Wednesday, September 23, 2026 at 11.00 A.M. (IST), through Video Conferencing("VC")/Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities & Exchange Board of India ("SEBI") from time to time.

Directors and Key Managerial Personnel:

S. No.	Name	Designation	VC Location
1	Mr. Ranbir Singh Khadwalia	Chairman and Managing Director/Promoter and Chairperson of Corporate Social Responsibility Committee/ Chairperson of Risk Management Committee	Chandigarh
2	Mr. Anshul Khadwalia	Whole-Time Director/Shareholder	Chandigarh
3	Mr. Amit Kumar	Whole-Time Director	Baddi
4	Ms. Arshdeep Kaur	Independent Director/Member of Audit Committee and Nomination and Remuneration Committee	Chandigarh
5	Ms. Babita Dosajh	Independent Director/Member of Audit Committee and Nomination and Remuneration Committee	Chandigarh
6	Mr. Varun Sharma	Chief Financial Officer	Chandigarh
7	Ms. Navpreet Kaur	Company Secretary and Compliance Officer	Chandigarh
8	Mr. Surinder Mohan Singla	Vice-President Finance	Chandigarh
9	Mr. Gurvinder Singh Chadha	Chief Financial Officer of Barota Finance Limited, (wholly owned subsidiary company)	Chandigarh
10	Mr. Ajay Arora	Secretarial Auditor & Scrutinizer	Chandigarh

Representative of Statutory Auditors also attended the meeting through Video Conferencing ("VC").

Mr. Brij Kishore Mahindroo, Independent Director and Chairman of the Audit Committee, Nomination & Remuneration Committee and the Stakeholder Relationship Committee was unable to attend the meeting due to his pre-occupations. Ms. Arshdeep Kaur, Independent Director and Member of all the said committees was duly authorised to address the queries, if required, on his behalf.

Mr. Ranbir Singh Khadwalia, Chairman and Managing Director chaired the meeting. The requisite quorum being present, the meeting was called to order by the Chairman.

The Chairman welcomed all the Directors, KMPs, shareholders and auditors attending the Annual General Meeting.

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Further, Ms. Navpreet Kaur, Company Secretary and Compliance Officer informed the shareholders that the Company had provided the remote e-voting facility to the shareholders through National Securities Depository Limited ("NSDL") to cast their votes on all the resolutions set forth in the AGM Notice, which started at Sunday, 20th September, 2026 at 9:00 A.M. (IST) and concluded at Tuesday, 22nd September, 2026 at 05:00 P.M. (IST). Members who participated in the meeting and had not cast their votes earlier through remote e-voting were provided an opportunity to cast their votes through e-voting during the meeting. The Company Secretary then announced that e-voting shall be available for 30 minutes after the conclusion of the meeting.
She further informed the availability of Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements in which Directors are interested and all other documents as referred in the AGM Notice for inspection during the AGM.

The Company Secretary then requested the Chairman to take over the proceedings.

Mr. Ranbir Singh Khadwalia, Chairman and Managing Director, then briefed the shareholders about the Company's business operations, financials and strategic initiatives/activities.

With the permission, Ms. Navpreet Kaur, Company Secretary and Compliance Officer informed shareholders that the notice convening the Annual General Meeting and a copy of the Annual Report for the financial year ended 31st March 2026, having been already circulated electronically to the shareholders of the Company and were taken as read. It was also informed that the Statutory Auditors and Secretarial Auditors have expressed unqualified opinions in their respective audit reports for the financial year 2025-26.

The shareholders were also informed that Mr. Ajay Arora, proprietor of M/s. A Arora & Co, Company Secretaries, was appointed as the Scrutinizer to supervise e-voting process in a fair and transparent manner and issue the Scrutinizer's report.

Thereafter, the following items of business as stated in the notice convening the 26th AGM were put to vote:

Ordinary Business:

S. No	**Item / Resolution**	**Type of Resolution**
1	To receive, consider and adopt: i. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 together with the Reports of the Board of Directors and the Auditors thereon; and ii. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 together with the Report of the Auditors thereon.	Ordinary
2	To appoint a Director in the place of Mr. Ranbir Singh Khadwalia, (DIN: 00062154) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

Thereafter, opportunity was provided to the members to ask questions who had registered themselves as the speakers for 'Questions & Answers' as well as to express their views.

INDO FARM EQUIPMENT LIMITED
An ISO 9001 : 2015 Certified Company

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Ms. Navpreet Kaur, Company Secretary and Compliance Officer then apprised that the combined results of the remote e-voting and e-voting during the AGM, together with the Report of the Scrutinizer thereon, shall be intimated to the stock exchanges and uploaded on website of the Company as well as on the website of the National Securities Depository Limited ("NSDL") within the time stipulated under the applicable laws.

Mr. Ranbir Singh Khadwalia, Chairman and Managing Director, then concluded the meeting with vote of thanks to all the shareholders, Board members, and all other officers / invitees for attending and participating in the meeting. Ms. Navpreet Kaur, Company Secretary and Compliance Officer then announced that the e-voting facility would be available for the next 30 minutes from the conclusion of Annual General Meeting ("AGM") and requested the shareholders to cast their vote if not cast yet. She further extended gratitude to the Chairman, the Board of Directors, Auditors and shareholders.

Total 55 members were present through VC at the AGM.

The meeting concluded at 11:30 A.M.

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

Navpreet Kaur
Digitally signed by Navpreet Kaur
Date: 2026.09.23 16:40:02 +05'30'

Navpreet Kaur
Company Secretary & Compliance Officer
Membership No. 8353

Place: Chandigarh
Date: September 23, 2026