



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/2026-27/15

July 08, 2026

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

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

Scrip Code: INDNIPPON

Scrip Code: 532240

Dear Sir/Madam,

Sub: Intimation under Regulation 30 and 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to the provisions of Regulations 30 & 36(1)(b) of the Listing Regulations, we wish to inform you that the Company has issued letters to those shareholders who have not registered their email addresses with the Company, the Registrar and Share Transfer Agent or the Depository Participants, providing them with the weblink and QR code to access the Notice of the 41st Annual General Meeting and Annual Report of the Company for the financial year 2025-26.

This is for your information and record.

Yours Sincerely

For India Nippon Electricals Limited

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by S LOGITHA
Date: 2026.07.08
18:21:01 +05'30'

S Logitha

Company Secretary

Membership No: A29260

Encl.: as above





INDIA NIPPON ELECTRICALS LIMITED

CIN: L31901TN1984PLC011021
Regd. Office: 11 & 13, Patullos Road, Chennai - 600 002
Website: <https://www.indianippon.com>;
Email: investors@inel.co.in; Phone: 044-2846 0073

Date: 08th July 2026

Dear Shareholder,

Sub: Weblink & QR for accessing Annual Report FY 2025-26 of your Company



QR Code:

We hope this letter finds you and your family in good health.

The 41st Annual General Meeting of Shareholders of your Company will be held on Thursday, the 30th July 2026 at 10.00 A.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 03rd July 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 here below the weblink, for accessing the Annual Report of the Company for FY 2025-26

Weblink: [Annual Report FY 2025-26.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 at <https://indianippon.com/> 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.

Thanking you,

Yours truly,
For India Nippon Electricals Limited

Sd/-
S Logitha
Company Secretary