Indus Fila Limited

Registered Office: 243/1 to 358/3, Thoramavu and Immavu Village,
Thandya Industrial Area, K S Hundi, Nanjangud Taluk Mysore 571302
CIN: L17121KA1999PLC025320 **Email**: accounts@indusfila.com

Date: 30-07-2026

BSE Limited
The Corporate Service Department
P J Towers, Dalal Street
Mumbai – 400 001
Scrip Code: **532821**

The National Stock Exchange of India Ltd.
The Listing Department
Exchange Plaza, Bandra- Kurla Complex Bandra
(East) Mumbai - 400 051
Symbol: **INDUSFILA**

Dear Sir/Madam,

SUB: Summary of Proceedings of the 27th Annual General Meeting ('AGM') of Indus Fila Limited ('the Company')

The 27th AGM of the Company was held on Thursday, July 30, 2026, from 05:00 p.m. (IST) to 05:10 p.m. (IST). The AGM was conducted through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the business as stated in the Notice dated July 02, 2026, convening the said AGM.

In this regard, we are enclosing herewith the Summary of proceedings of the AGM of the Company as required under Regulation 30 read with part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

The above information is being made available on the website of the Company at www.indusfila.com.

This is for your information and records.

Thanking you

For **Indus Fila Limited,**

CHARUL AMIT HOUZWALA
Digitally signed by CHARUL AMIT HOUZWALA
Date: 2026.07.30 17:44:15 +05'30'

Charul Amit Houzwala
Company Secretary and Compliance Officer

<u>Summary of proceedings of the 27th Annual General Meeting ('AGM'/'Meeting') of the Members of the Company</u>

The 27th AGM of the Members of Indus Fila Limited ("the Company") was held on Thursday, July 30, 2026, at 05:00 p.m. (IST) through ('VC')/Other Audio-Visual Means ('OAVM'). The Meeting was conducted in accordance with relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.

Mr. Abhay Mandhana, Chairman, Executive Director, welcomed the Members to the Meeting.

Mr. Abhay Mandhana, Executive Director of the Board, chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman welcomed all the Directors and requested those, who joined through VC, to introduce themselves to the Members.

Mr. Harshvardhan Chandak, Independent Director and Audit Committee Chairman, Mr. Himmatsingh Dasharathsingh Shekhawat, Non-executive Director, Ms. Charul Amit Houzwala, Company Secretary and Compliance Officer, Mr. Laxminarayan Attal, representing CAAG and associates, Statutory Auditors and Mr. Madhwesh K, representing M/s Madhwesh Pratap and Associates, Secretarial Auditors were present at the meeting.

The proceedings of the Meeting were video recorded, and a live streaming was webcast on the website of National Depository System Limited ('NSDL'). The Company had taken all the requisite steps to enable Members to participate and vote on the items of businesses considered at the AGM.

The Chairman briefed members on certain points and gave general instructions relating to the participation at the Meeting through VC. He further informed that Mr. Madhwesh Krishnamurthy (Membership No. ACS 21477) Company Secretary was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the AGM in a fair and transparent manner.

The Chairman then addressed the Members and thereafter, made a presentation to the Members.

Then, the Chairman informed that the Statutory Auditors' Report contains qualifications. He also informed that there are qualifications in Secretarial Auditor's Report and Management's response to the same were provided in the annual report circulated to shareholders. Thereafter, the Notice of the Meeting and the Auditors' Reports for the financial year ended March 31, 2026, were taken as read. The Chairman then requested the members to consider the AGM Notice including proposed resolutions as read.

The Chairman then invited the Members to express their views, ask questions and seek clarifications, if any. Since, there were no speakers registered/query raised, he proceeded with rest of the business at the meeting

The Chairman thanked the Members for their continuous support and for attending and participating at the Meeting. The e-voting facility was kept open for the next 20 minutes to enable the Members to cast their vote. The Meeting concluded upon completion of the e-voting process.

Post the conclusion of the remote e-voting, The Scrutinizer Report is yet to be received and the same will be submitted to the stock exchange within statutory time limit.