

August 03, 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: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015 for consideration of Un-audited (Standalone and Consolidated) Financial Results for the quarter ended June 30, 2026.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of Indo Farm Equipment Limited ("the Company"), is scheduled to be held on Saturday, August 08, 2026, *inter alia*, to consider, approve and take on record, the Un-audited (Standalone and Consolidated) Financial Results of the Company for the quarter ended 30th June, 2026.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company which was closed from Wednesday, July 01, 2026, for all the designated persons and their immediate relatives shall re-open after the expiry of 48 hours from the date of declaration of the said financial results.

Kindly take the above on your record.

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

**Navpreet Kaur**  
**Company Secretary & Compliance Officer**  
**Membership No: F8353**