

# 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

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Date: 02-07-2026

## **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: INTIMATION OF OUTCOME OF BOARD MEETING**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform you that the Board of Directors of Indus Fila Ltd., at its meeting held today, i.e., July 02, 2026, has, inter alia, approved that the 27th Annual General Meeting (AGM) of the Company will be held on Thursday, July 30, 2026, at 05:00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI).

The Company has fixed Friday, July 24, 2026, as the ‘Cut-off Date’ for determining the eligibility of Members for casting their votes at the AGM, the voting rights of members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date, i.e. as on July 24, 2026.

The Board meeting commenced at 03:30P.M. and concluded at 04:15 P.M.

This is for your information and records.

Thanking you

For **Indus Fila Limited,**

**Charul Amit Houzwala**  
**Company Secretary and Compliance Officer**