



India Nippon Electricals Ltd

REGD. OFFICE

11 & 13, Patullos Road, Chennai – 600 002

Tel : +91 44 28460073, Email : inelcorp@inel.co.in

CIN : L31901TN1984PLC011021

May 25, 2026

INEL/SE/2026-27/04

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,

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 28th May 2026, to consider & approve *inter alia*, the Audited Financial Results (Standalone and Consolidated) prepared in accordance with Indian Accounting Standards (IndAS) for the quarter and year ended 31st March 2026 along with the Auditors report thereon.

Further, in compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and the Company's Code of Conduct for Prohibition of trading by insiders, the Company had intimated that "Trading Window" would remain closed for Designated persons including Promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 01st April 2026 till the expiry of 48 hours from the date of publication of the said financial results of the company.

A copy of this intimation is also being made available on the Company's website at <https://indianippon.com/investor/>

Request you to kindly take the above information on record.

Yours sincerely

For **India Nippon Electricals Limited**

S Logitha
Company Secretary & Compliance Officer
Membership No: A29260