

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: 08-09-2025

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., September 08, 2025, has, inter alia, approved that the 26th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 30, 2025, 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 Monday, September 22, 2025, 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 September 22, 2025.

The Board meeting commenced at 12:20 P.M. and concluded at 12:50 P.M.

This is for your information and records.

Thanking you

For **Indus Fila Limited**,

Harshvardhan Chandak
Director
(DIN: 07626203)