

# 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: 03-02-2026

## **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 BOARD MEETING UNDER REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER ENDED DECEMBER 31, 2025.**

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 Indus Fila Limited is scheduled to be held on Wednesday, February 11, 2026, to consider and approve:

1. The unaudited standalone financial results of the Company as per IND-AS for the quarter ended December 31, 2025 along with the limited review report of the Auditors thereon.

This is for your information and records.

Thanking you

**For Indus Fila Limited,**

**Abhay Mandhana**

Director  
(DIN: 07695839)