

INDRA INDUSTRIES LIMITED

CIN: L74140MP1984PLC002592

Registered Office: 406, Airen Heights, Opp. Orbit Mall, Scheme No.54, Vijay Nagar,
A.B. Road, Indore (M.P.) 452010

Email id- info@indraindustries.in, Website- www.indraindustries.in, Contact No. 94250-58970

Date: 02.08.2024

To,
BSE Limited,
Dalal Street, Fort,
Mumbai — 400 001
Scrip Code: 539175

Subject: Revised Outcome of the Board meeting held on 01st August, 2024

**Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we hereby inform you that the Board of Directors of Indra Industries Limited at their meeting held on Thursday, 01st August, 2024 has inter alia considered and approved the following:

1. To increase the Authorized Share Capital of the Company and amend the Capital clause in the Memorandum of Association & Articles of Association of the Company.
2. To Change object clause of the company subject to approval Ministry of corporate affairs and any other regulatory authorities.

New Object Of the company:

- 1) Main Objects
 - A. Film and Entertainment Production To produce, co-produce, finance, acquire, own, lease, license, exploit, distribute, exhibit, and otherwise deal in films, web series, documentaries, animation, short films, and other forms of audio-visual content for all media platforms, including theatrical release, television broadcasting, streaming services, and online platforms. To develop, write, acquire, and own stories, scripts, screenplays, and other creative content for film and entertainment projects. To engage, employ, or collaborate with writers, directors, actors, producers, technicians, and other personnel involved in film and entertainment production. To establish, acquire, maintain, and operate studios, editing facilities, and other infrastructure necessary for film and

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entertainment production.

- B. **Audio Content Production:** To create, produce, acquire, own, distribute, license, and exploit audio content, including podcasts, audiobooks, music recordings, sound effects, and other forms of audio entertainment. To develop and manage a portfolio of intellectual property related to audio content.
- C. **Digital Content Production:** To develop, create, acquire, own, distribute, license, and exploit digital content in various formats, including websites, mobile apps, games, virtual reality experiences, and other innovative forms of digital entertainment. To engage in digital marketing and promotion of the Company's content across various online platforms
- D. **Film and Entertainment Trade** To acquire, own, sell, lease, license, distribute, exhibit, and otherwise deal in films, television programs, audio content, digital content, and other entertainment-related products and services. To participate in film festivals, markets, and other industry events. To enter into co-production agreements, joint ventures, and other strategic partnerships with other companies in the film and entertainment industry.
- E. **Ancillary Activities** to carry on the business of merchandising, licensing, and exploiting the intellectual property rights related to the Company's content. To invest in other businesses or ventures related to the film and entertainment industry. To do all such things as are incidental or conducive to the attainment of the above objects or any of them.

2) General Powers

The Company shall have the power to do all such other things as are necessary or convenient for the fulfillment of the above objects.

3) Construction

If any provision of this Object Clause is held to be invalid or unenforceable, such provision shall be struck out and the remaining provisions shall remain in full force and effect.

3. Appointed Ms. Megha Samdani, proprietor of M/s M K Samdani & Co. as scrutinizer to conduct Postal Ballot Process.

4. Considered and approved the following agendas of postal ballot notice:

- 1. To increase the Authorized Share Capital of the Company and amend the Capital clause in the Memorandum of Association & Articles of Association of the Company.
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3. To Appoint Nitin Ashok Kumar Khanna As Managing Director of the Company.

The meeting commenced at 3:00 P.M. and concluded at 3:30 P.M.

You are required to take the same on your records.

Thanking you,

FOR INDRA INDUSTRIES LIMITED

NITIN
ASHOKKUMAR
AR KHANNA
Digitally signed by
NITIN
ASHOKKUMAR
KHANNA
Date: 2024.08.02
17:59:59 +05'30'

NITIN ASHOK KUMAR KHANNA
ADDITIONAL DIRECTOR
DIN: 09816597

Date: 02.08.2024

Place: Indore