

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: 29th June, 2024

BSE Limited

Dalal Street, Fort,
Mumbai — 400 001

Scrip Code: 539175/Scrip Id: INDRAIND

Subject: Outcome of the Board meeting held on Saturday, 29th June, 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 Saturday, 29th June, 2024 has inter alia considered and approved the following:

1. Consider and approve to file application in Bombay Stock Exchange (BSE) of Re-Classification Of Persons Belonging To The Category Of Promoter /Promoter Group To The Public Category
2. To change the name of the company from Indra Industries Limited to the Following name subject to approval of Shareholders, Ministry of corporate affairs and any other regulatory authorities.
 1. Frame Shift Media Limited
 2. Grandview Pictures Limited
 3. Blue God Studios Limited

The meeting commenced at 6.00 P.M. and concluded at 6:30 P.M.

You are required to take the same on your records.

Thanking you,

Yours faithfully,

For, INDRA INDUSTRIES LIMITED

NITIN
ASHOKKUMA
R KHANNA

Digitally signed by
NITIN ASHOKKUMAR
KHANNA
Date: 2024.06.29
18:34:14 +05'30'

NITIN ASHOK KUMAR KHANNA
ADDITIONAL DIRECTOR
DIN: 09816597

Place: Indore