

Ref: SEC/JS/ August 09, 2024

To.

B S E Limited Floor 1, 'Phiroze JeeJeebhoy Towers' Dalal Street, <u>Mumbai - 400 001</u> Mumbai-400 051 The Listing Department
National Stock Exchange of India Ltd
Bandra-Kurla Complex, Bandra (E)

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday the 20th September 2024 to Thursday the 26th September 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend.

Symbol	Type of security	Book Closure both days Inclusive	Purpose
NIPPOBATRY	EQUITY	From 20 th September 2024 To 26 th September 2024	Payment of Dividend and AGM

Record date for dividend: 19.09.2024

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Indo National Limited

J. Srinivasan Company Secretary

