

# 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

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**Date:** 01.08.2024

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

**Subject: Outcome of the Board meeting held on 01<sup>st</sup> 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, 01<sup>st</sup> August, 2024 has inter alia considered and approved the following:

1. Appointed Ms. Megha Samdani, proprietor of M/s M K Samdani & Co. as scrutinizer to conduct Postal Ballot Process.
2. 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.
  2. To Change object clause of the company subject to approval Ministry of corporate affairs and any other regulatory authorities.
  3. To Appoint Nitin Ashok Kumar Khanna As Managing Director of the Company.

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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: 2024.08.01  
15:54:31 +0530'

**NITIN ASHOK KUMAR KHANNA**  
**ADDITIONAL DIRECTOR**  
**DIN: 09816597**

**Date:** 01.08.2024

**Place:** Indore