



Ref: SEC/JS/

August 09, 2024

B S E Limited
Floor 1, 'Phiroze JeeJeebhoy Towers'
Dalal Street, Mumbai - 400 001
Mumbai-400 051

The Listing Department
National Stock Exchange of India Ltd
Bandra-Kurla Complex, Bandra (E)

M/s. National Securities Depository Limited
'Trade World' 5th Floor,
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai – 400 013

M/s. Central Depository Services
(India)Ltd.
Phiroze JeeJeebhoy Towers'
Mumbai – 400 001

Dear Sir's,

ISIN NO: INE567A01028

The Board of Directors at their meeting inter alia has decided/ approved the following:

The 51st Annual General Meeting of the Company is scheduled to be held on Thursday the 26th September 2024 through Video Conferencing ("VC") / other Audio Visual means ("OVAM") and the Register of Members & 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 the purpose of Payment of Dividend & Annual General Meeting (AGM) of the Company to be held on 26th September 2024.

As per Section 108 of the Companies Act, 2013 and Rule made there under, read with SEBI (LODR) Regulations 2015, the Company is pleased to provide its Shareholder's facility to exercise their right to vote at the 51st Annual General Meeting of the company to be held on 26th September 2024 by electronic means.

The Company has fixed Wednesday the 19th September 2024 as the cut-off date to record the entitlement of the Shareholders to cast their vote electronically at the 51st Annual General Meeting by electronic means under the Companies Act, 2013 and rules made there under read with SEBI (LODR) Regulations 2015. Consequently the same cut-off date of 19th September 2024 would record entitlement of Shareholders who do not cast their vote electronically, to cast their vote at the 51st Annual general meeting of the company to be held on 26th September 2024.

The Company would be availing e-Voting services from Central Depository Services (India) Limited (CDSL). The E-Voting period will commence on Monday the 23rd September 2024 at 9.00 a.m. and ends on Wednesday the 25th September 2024 at 5.00 p.m.

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,
For Indo National Limited,

J. Srinivasan
Company Secretary

CC: Cameo Corporate Services Ltd., Chennai-600 002 - For Information

