

Date: 21st January, 2025

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited
Capital Market-Listing, Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

Scrip Code: 544328

Scrip Name: INDOFARM

SUB: Board Meeting Notice

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Meeting of the Board of Directors of Indo Farm Equipment Limited will be held on **27th January, 2025 (Monday)**, *inter alia* to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the **quarter/half year ended September 30, 2024**. The Financial Results shall be subject to limited review by Statutory Auditors of the Company.

In terms of the Code of Conduct for Prevention of Insider Trading in Securities of Indo Farm Equipment Limited, the Trading Window has been closed with effect from January 18, 2025 to till 48 hours after the declaration of the Unaudited financial results of the Company for the quarter ended December 31, 2024

This intimation is also being uploaded on the Company's website at www.indofarm.in.

You are requested to kindly take the information on records.

With regards,

For Indo Farm Equipment Limited

(Navpreet Kaur)
Company Secretary & Compliance Officer