



India Nippon Electricals Ltd

REGD. OFFICE

11 & 13, Patullos Road, Chennai – 600 002

Tel : +91 44 28460073, **Email :** inelcorp@inel.co.in

CIN : L31901TN1984PLC011021

August 06, 2024

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No.C1, G Block,
IFB CENTRE, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code: INDNIPPON

Scrip Code: 532240

Dear Sir/ Madam,

Sub: 39th Annual General Meeting will be held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) on 18th September 2024

In continuation to our letter dated 06th August 2024, we wish to inform that the 39th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) on Wednesday, the 18th September 2024.

Request you to kindly take the above information on record.

Yours Sincerely

For India Nippon Electricals Limited

S Logitha

Company Secretary & Compliance Officer

Membership No.: A29260