

Indus Fila Limited

Registered Office: 243/1 to 358/3, Thoramavu and Immavu Village,
Thandya Industrial Area, K S Hundi, Nanjangud Taluk Mysore 571302
CIN: L17121KA1999PLC025320 **Email:** accounts@indusfila.com

Date: 07-07-2026

BSE Limited

The Corporate Service Department
P J Towers, Dalal Street
Mumbai – 400 001
Scrip Code: **532821**

The National Stock Exchange of India Ltd.

The Listing Department
Exchange Plaza, Bandra- Kurla Complex Bandra
(East) Mumbai - 400 051
Symbol: **INDUSFILA**

Dear Sir/Madam,

SUB: Newspaper Advertisement- Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 and Regulation 47 of SEBI Listing Regulations, in compliance with Ministry of Corporate Affairs General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard (collectively referred to as ‘MCA Circulars’), please find enclosed copies of the newspaper advertisement published in Business Standard (English) and Udayakala (Kannada) today, intimating that 27th Annual General Meeting of the Company will be held on Thursday, July 30, 2026 at 05.00 pm (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

The above information will be made available on the website of the Company:
www.indusfila.com.

This is for your information and records.

Thanking you

For **Indus Fila Limited**,

Charul Amit Houzwala
Company Secretary and Compliance Officer

