INDO-MIM Limited
#45(P), KIADB Industrial Area, Hoskote, Bangalore 562 114. (CIN L28110KA1996PLC137499)
Phone: +91-080-22048800/ FAX: +91-080-27971624 / Website: www.indo-mim.com

Date: November 05, 2026

To,

National Stock Exchange of India Limited
Exchange Plaza Plot No. C/1
Block G, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.
Scrip Symbol: INDOMIM

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001.
Scrip Code: 544837

Subject: Prior Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for consideration and approval of Un-audited (Standalone and Consolidated) Financial Results for the quarter and half year ended on September 30, 2026.

Dear Sir / Madam,

Pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026, *inter alia*, to consider, approve and take on record the Un-audited (Standalone and Consolidated) Financial Results of the Company for the quarter and half year ended on September 30, 2026.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company which was closed from Wednesday, September 16, 2026, for all the designated persons and their immediate relatives shall re-open after the expiry of 48 hours from the date of declaration of the said financial results.

You are requested to kindly take the same on record.

Thanking you,

For **INDO-MIM Limited**

Santosh Kumar Dash
Digitally signed by Santosh Kumar Dash
Date: 2026.11.05 16:13:56 +05'30'

INDO-MIM Limited Hoskote 562 114

Santosh Kumar Dash
Company Secretary and Compliance Officer
Membership No.: F11798