



India Nippon Electricals Ltd

REGD. OFFICE

11 & 13, Patullos Road, Chennai – 600 002

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

CIN : L31901TN1984PLC011021

INEL/SE/2025-26/24

August 29, 2025

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot no C 1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Scrip: INDNIPPON

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
Scrip: 532240

Dear Sir/Madam,

Subject: Intimation under Regulation 30 and 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of Regulations 30 & 36(1)(b) of the Listing Regulations, we wish to inform you that the Company has issued letters to those shareholders who have not registered their email addresses with the Company, the Registrar and Share Transfer Agent or the Depository Participants, providing them with the weblink and QR code to access the Notice of the 40th Annual General Meeting and Annual Report of the Company for the financial year 2024-25.

This is for your information and record.

Yours Sincerely

For India Nippon Electricals Limited

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LOGITHA
Digitally signed by
SEKAR LOGITHA
Date: 2025.08.29
15:56:23 +05'30'

S Logitha

Company Secretary

Membership No. A29260

Encl: As Above



INDIA NIPPON ELECTRICALS LIMITED

CIN: L31901TN1984PLC011021

Regd. Office: 11 & 13, Patullos Road, Chennai - 600 002

Website: <https://indianippon.com>;

Email: investors@inel.co.in; Phone: 044-2846 0073

Date: 28th August 2025

Dear Shareholder,

Sub: Weblink & QR code for accessing Annual Report FY 2024-25 of your Company



QR Code:

We hope this letter finds you and your family in good health.

The 40th Annual General Meeting of Shareholders of your Company will be held on Friday, the 19th September, 2025 at 10.00 A.M (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The notice of the AGM and Annual Report of the Company for FY 2024-25 is being sent only in electronic form through e-mail to all the shareholders whose email addresses are registered in the Company's Shareholding Records/Depository Participants(s) Records as on 15th August, 2025.

It has been observed from our records that your email address is not registered in the Company's Shareholding Records/Depository Participants(s) Records. Accordingly, in terms of amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide here below the weblink, for accessing the Annual Report of the Company for FY 2024-25.

Weblink: <https://indianippon.com/wp-content/uploads/2025/08/inel-annual-report-2024-25.pdf>

We once again urge you to register the missing KYC details in your folio. The same can be submitted in prescribed forms along with supporting documents. The forms can also be downloaded from the Company's website at <https://indianippon.com/> and website of the Company's RTA – Cameo Corporate Services Limited at https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx

In case of any further clarification, you may post it by visiting <https://wisdom.cameoindia.com/>- WISDOM - Web-based Investor Services Domain – a portal developed by the Company's RTA - Cameo Corporate Services Limited for faster & transparent redressal of investor queries.

Thanking you,

Yours truly,

For India Nippon Electricals Limited

Sd/-

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Company Secretary