

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: 06-02-2025

To,

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Dear Sir/Madam,

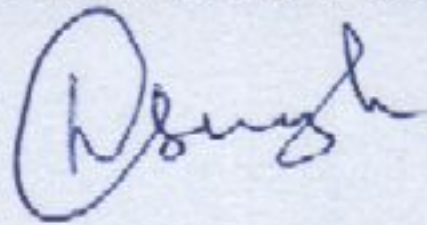
Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2024

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of Indus Fila Limited is scheduled to be held on Friday, February 14th, 2025, to consider and approve:

1. The unaudited standalone financial results of the Company as per INDAS for the quarter December 31, 2024 along with the limited review report of the Auditors thereon.

This is for your information and records.

FOR INDUS FILA LIMITED,



HIMMATSINGH DASHARATHSINGH SHEKHAWAT

DIRECTOR
(DIN: 02625197)