

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: 25-07-2025

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: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE QUARTER ENDED JUNE 30, 2025**

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 Tuesday, July 29th, 2025, to consider and approve:

1. The unaudited standalone financial results of the Company as per INDAS for the quarter ended June 30, 2025 along with the limited review report of the Auditors thereon.

This is for your information and records.

Thanking you

For **Indus Fila Limited**,

Harshvardhan Chandak

Director
(DIN: 07626203)