



December 8, 2025

Listing Compliance & Legal Regulatory
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 504058

Listing & Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
NSE Symbol: NIPPOBATRY

Dear Sir/Madam

Sub: Update on Hearing conducted by the Hon'ble National Company Law Tribunal, Chennai Bench dated December 03, 2025

Ref: Scheme of Amalgamation of Helios Strategic Systems Limited (the 'Transferor Company') and Indo National Limited (the 'Transferee Company') and their respective shareholders and creditors ('Scheme') in accordance with Section 230-232 and other applicable provisions of Companies Act, 2013

In furtherance to our intimations with respect to the Scheme of Amalgamation, we wish to inform you that the Hon'ble National Company Law Tribunal, Chennai Bench ("NCLT") heard the above matter on December 03, 2025 and noted that the reports of the Statutory authorities and the response to the said reports have already been filed and taken on record. The Hon'ble NCLT has directed the Registry to accept the hard copy of the filings.

Additionally, the Hon'ble NCLT has listed the petition for further hearing on December 10, 2025.

We request you to note that the daily Order was made available on the NCLT website on December 05, 2025.

Kindly take the above information on record.

Thanking you,

For Indo-National Limited

J. Srinivasan

Company Secretary

Indo National Limited | Corporate office address: Pottipati Plaza, 3rd Floor, 77, Nungambakkam High Road, Chennai – 600034.

Registered office address: No. 609, Mount Road, Lakshmi Bhawan IVth FLOOR, Chennai- 600006.

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