

January 13, 2026

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 the final Hearing conducted by the Hon'ble National Company Law Tribunal, Chennai Bench dated January 13, 2026

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 continuation of our previous intimations pertaining to the proposed Scheme of Amalgamation, we hereby inform you that the Hon'ble National Company Law Tribunal, Chennai Bench ("NCLT") held the final hearing on January 13, 2026 in respect of the Scheme of Amalgamation. At the said hearing, the Official Liquidator, Regional Director, and the Income Tax Department submitted before the Hon'ble Tribunal that they have no objection to the Scheme as placed before the Bench.

The Hon'ble Tribunal has taken the submissions of the statutory authorities on record and has reserved the matter for pronouncement of orders.

Upon the receipt and pronouncement of the Order of Hon'ble NCLT, the same will be intimated duly.

Kindly take the above information on record.

Thanking you,

For Indo-National Limited

**J. Srinivasan
Company Secretary**

