



August 18, 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: Serving of Notice to the Statutory Regulators in accordance with the Order of Hon'ble National Company Law Tribunal, Chennai Bench dated August 01, 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 accordance with Section 230(5) of Companies Act, 2013 read with Rules made thereunder and in furtherance to our intimations with respect to the Scheme of Amalgamation we wish to inform you that the Transferor and Transferee Companies have served the Notice along with the requisite documents to the following Statutory Authorities dated August 12, 2025.

- a. Regional Director, Southern Region
- b. Registrar of Companies, Chennai
- c. National Stock Exchange of India Ltd and BSE Ltd (by the Transferee Company only)
- d. Income Tax Department
- e. Official Liquidator

The aforementioned authorities have been requested to make their representations, if any within a period of 30 days from the date of receipt of the said Notice before Hon'ble National Company Law Tribunal, Chennai Bench pertaining to the Scheme.

Kindly take the above information on record.

Thanking you,
For Indo-National Limited

J. Srinivasan
Company Secretary
Encl: A/a

