



## India Nippon Electricals Ltd

### REGD. OFFICE

# 11 & 13, Patullos Road, Chennai – 600 002

**Tel :** +91 44 28460073, **Email :** inelcorp@inel.co.in

**CIN :** L31901TN1984PLC011021

INEL/SE/2025-26/38

**December 29, 2025**

### National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> Floor, Plot no C 1,  
G Block, IFB Centre, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051  
Scrip: INDNIPPON

### BSE Limited

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip: 532240

Dear Sir/ Madam,

### Sub: Intimation of Closure of Trading Window

1) Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, as framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), please note that the "Trading Window" closure period will commence from January 01, 2026 and shall remain in effect till 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results for the quarter ending 31<sup>st</sup> December 2025.

2) The date of the Board Meeting to consider the results as stated above shall be intimated separately.

3) Accordingly, all connected persons/Designated persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

This information is also being made available on our website at [www.indianippon.com](http://www.indianippon.com)

You are kindly requested to take the above information on record.

Thanking you

Yours sincerely

For **India Nippon Electricals Limited**

**S Logitha**

**Company Secretary**

**Membership No: A29260**

**UNIT I – Hosur :** Thalli Road, Uliveeranapalli, Hosur – 635 114, Tamil Nadu, India

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