



Date: May 21, 2025

To  
**Listing Department**  
**The Bombay Stock Exchange Limited,**  
Phiroze jeejeebhoy Towers  
Dalal Street, Mumbai- 400023  
Scrip Code: 544364

To  
**Listing Department,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai-400051  
Symbol : BAJAJINDEF

Dear Sir/Madam,

**Sub:** Intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 27, 2025, inter alia, to transact the following business:

- a) To consider and approve the audited financial results (standalone and consolidated) for the quarter and financial year ended on March 31, 2025;
- b) To consider and approve the audited financial statement (standalone and consolidated) for the year ended on March 31, 2025, and
- c) To consider recommendation of dividend, if any, on the equity shares of the Company for the financial year ended on March 31, 2025.

Further, as intimated earlier through our communication dated March 31, 2025, the trading window for dealing in the securities of the Company has been closed for all Connected/Designated Person from 1st April 2025 and shall remain closed until 48 hours after the announcement of the unaudited, standalone and consolidated, financial results i.e., up to May 29, 2025 (both days inclusive).

This is for your kind information and records. Thanking you,

**Yours faithfully,**  
**For Indef Manufacturing Limited**

Vineesh Vijayan Thazhumpal  
**Company Secretary**  
**ACS 63683**

**Company:** INDEF MANUFACTURING LIMITED (Resulting company from demerged Hercules Hoists Limited)  
T: +91 22 45417301 | F: +91 2192 274125 | E: [indef@indef.com](mailto:indef@indef.com) | U: [www.indef.com](http://www.indef.com)  
**Corporate Office:** 501-504, Shelton Cubix, Sector 15, Plot #87, CBD Belapur, Navi Mumbai 400614, INDIA  
**Works:** Khalapur, Chakan | **Regional Offices:** Pune, Delhi, Chennai, Kolkata  
**Registered Office:** Bajaj Bhawan, 2nd Floor, 226, Jamnalal Bajaj Marg, Mumbai 400 021, INDIA  
**CIN:** L29308MH2022PLC390286