Date: May 25, 2026

To,
BSE Limited
Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 544364

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block G, Bandra - Kurla Complex Bandra (East), Mumbai – 400 051
Symbol: BAJAJINDEF

Subject: Intimation of Record Date for the Purpose of Dividend and Annual General Meeting (AGM).

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, August 05, 2026 as the Record Date for the following purposes:

1. Determining the entitlement of members to the final dividend, if declared at the ensuing Annual General Meeting (AGM); and
2. Determining the eligibility of members to attend and vote at the AGM scheduled to be held on Wednesday, August 12, 2026

You are requested to take the above on record and disseminate the information on your respective websites.

Please acknowledge the receipt.

For Indef Manufacturing Limited

THAZHUMPAL VINEESH VIJAYAN
Digitally signed by THAZHUMPAL VINEESH VIJAYAN
Date: 2026.05.25 18:56:02 +05'30'

Vineesh Vijayan Thazhumpal
Company Secretary
A63683