INDO-MIM Limited
#45(P), KIADB Industrial Area, Hoskote, Bangalore 562 114. (CIN L28110KA1996PLC137499)
Phone: +91-080-22048800/ FAX: +91-080-27971624 / Website: www.indo-mim.com

Date: November 18, 2026

To,

National Stock Exchange of India Limited
Exchange Plaza Plot No. C/1
Block G, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.
Scrip Symbol: INDOMIM

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001.
Scrip Code: 544837

Ref: Our earlier intimation dated November 13, 2026 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") regarding outcome of Board Meeting and Acquisition of Stake in M/s. Meena Solar Power Park Private Limited.

Subject: Update on above Intimation – Execution of Agreements with M/s. Meena Solar Power Park Private Limited ("Target Company")

Dear Sir/Madam,

With reference to the above and in further to our earlier intimation dated November 13, 2026, we wish to inform that the Company has executed Share Purchase Agreement and Power Purchase Agreement with M/s. Meena Solar Power Park Private Limited on Tuesday, November 17, 2026 for acquisition of 6.5% of equity Shares Capital in Target Company for an aggregate consideration not exceeding Rs. 97,500 (Rupees Ninety-Seven Thousand and Five Hundred) for the purpose of Purchasing Electricity under Group Captive Scheme and to record the terms and conditions and other matters in connection therewith.

Upon completion of the aforesaid transaction, the Company shall hold a equity stake of 6.5% in the Target Company on a fully diluted basis.

The details of the above acquisition, as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, were already disclosed in our intimation dated November 13, 2026.

You are requested to kindly take the same on record.

Thanking you,

For **INDO-MIM Limited**

Santosh Kumar Dash
Digitally signed by Santosh Kumar Dash
Date: 2026.11.18 15:15:55 +05'30'

INDO-MIM Limited Hoskote 562 114

Santosh Kumar Dash
Company Secretary and Compliance Officer
Membership No.: F11798