



INDOFIL INDUSTRIES LTD.

CIN: U24110MH1993PLC070713

Regd. Office: Kalpataru Square, 4th Floor, Kondivita Road, Off Andheri Kurla Road, Andheri (East), Mumbai- 400059, Tel. No.: (022) -66637373/ (022)-28322272

Website: www.indofil.com

NOTICE

Shareholders are hereby informed that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6(3) of Investor Education and Protection Fund ('IEPF') Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ('the Rules'), shares in respect of which the dividend has remained unclaimed for a period of 7 (seven) consecutive years or more are required to be transferred to the IEPF Authority.

The dividend for the financial year 2018-19 was declared @80% i.e. ₹8/- per Fully Paid-up Equity Share of ₹10/- each and ₹2.4/- per Partly paid-up Equity Share of ₹3/- each, which was declared at the Annual General Meeting of the Company held on September 13, 2019.

The Company has also sent reminder letters individually to the concerned shareholders through Registered Post on July 20, 2026, requesting them to claim their aforesaid unclaimed dividends on or before October 20, 2026, and the details of such unclaimed dividends and the corresponding equity shares liable to be transferred to IEPF Authority have also been made available on the Company's website at www.indofil.com. The concerned shareholders are requested to visit the website to verify the details of their unclaimed dividends and the equity shares liable to be transferred to the IEPF Authority.

The aforesaid unclaimed dividend and the corresponding Equity shares are liable to be transferred to the IEPF authority on October 20, 2026.

The transfer of shares shall be effected in the following manner:

1. **In case the shares are held in physical form:** Duplicate share certificate(s) shall be issued and transferred in favour of the IEPF Authority, in accordance with the applicable procedure. The original share certificate(s) registered in the name of the shareholder shall stand cancelled and shall be deemed non-negotiable.
2. **In case the shares are held in dematerialized form:** The Company shall inform the concerned depository by way of corporate action to transfer the shares lying in the shareholder's demat account to the demat account of the IEPF Authority.

The Company will not transfer such shares to the IEPF where there is specific order of Court/ Tribunal restraining any transfer of such shares or where the shares are hypothecated/ pledged under the Depositories Act, 1996.

For any further information or clarification in this regard, the concerned shareholders may contact the Company's Registrar and Share Transfer Agent, M/s. MAS Services Limited, Unit: Indofil Industries Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi- 110 020, Phone- 011-26387281/82/83, Fax- 011-26387384, email- info@masserv.com

For Indofil Industries Limited

Sd/-

Chandni Jethwa

(Company Secretary)

ACS- 50759

Place: Mumbai

Date: October 13, 2026