

27<sup>th</sup> January 2025

**BSE Limited**  
Listing Department  
P.J. Towers, 1<sup>st</sup> Floor, Dalal Street, Fort,  
Mumbai – 400 001

**National Stock Exchange of India Limited** Capital Market-  
Listing, Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400051

**Scrip Code: 544328**

**Scrip Name: INDOFARM**

**Subject: Outcome of Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the Regulation 33 and Regulation 30 read with Para A of Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors in its meeting held on **Monday, January 27, 2025** has, *inter-alia* considered the following matters:

**1. Approval of the Unaudited (Standalone and Consolidated) Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2024;**

In terms of Regulation 33 of the Listing Regulations and pursuant to the approval of the Board of Directors of the Company, we are enclosing herewith copy of the following as **Annexure 1**:

- Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2024;
- Statement of Assets and Liabilities as at September 30, 2024;
- Cash Flow Statement for the half year ended September 30, 2024; and
- Limited Review Report on the said Unaudited Financial Results (Standalone and Consolidated) received from the Statutory Auditors of the Company.

**2. Approval of Authorization to Key Managerial Personnel to determine materiality of an event or information and its disclosure;**

Pursuant to Regulation 30(5) of (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors have severally authorized Key Managerial Personnel of the Company for the purpose of determining the materiality of an event or information and for making disclosures to the Stock Exchanges. The details are enclosed herewith as **Annexure 2**.

We further wish to inform that the Board Meeting held today commenced at 3:20 P.M and concluded at 4:10 P.M.

This is for your information and record please.

**For Indo Farm Equipment Limited**

**(Navpreet Kaur)**  
**Company Secretary & Compliance Officer**

## Annexure 2

**Key Managerial Personnel of the Company authorized for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges:**

Sr. No.	Name & Designation of the Key Managerial Personnel	Contact details
1.	Mr. Ranbir Singh Khadwalia <b>Managing Director and Chairman</b>	<b>Indo Farm Equipment Limited</b> SCO 859, NAC Manimajra, Chandigarh-160101 Tel: 01722730060 www.indofarm.in
2.	Mr. Varun Sharma <b>Chief Financial Officer</b>	
3.	Ms. Navpreet Kaur <b>Company Secretary &amp; Compliance Officer</b>	