

NOTICES

Notice No.

20260206-13

Notice Date

06 Feb 2026

Category

Corporate Actions

Segment

Equity

Subject

Resolution Plan- Reduction of Equity Share Capital of INDUS FILA LIMITED (Scrip Code: 530715)

Content

Trading members of the Exchange are hereby informed that, **INDUS FILA LIMITED** has fixed Record Date for the purpose of Reduction of Share Capital of the Company as per the Resolution Plan approved vide Order passed by the Hon'ble National Company Law Tribunal, Bengaluru Bench :-

COMPANY NAME & CODE	RECORD DATE	PURPOSE	Ex-date/ Suspension w.e.f. Date/Settlement No.
INDUS FILA LIMITED (532821)	09/02/2026	Reduction of Share Capital of the Company:- As per the Resolution Plan approved by Hon'ble National Company Law Tribunal, Bengaluru Bench, Court - 1 :- Reduction of Share Capital: Public Shareholders (Consolidation): It is proposed that Share Capital of the Company shall be consolidated in the manner as proposed below so as to reduce the shareholding of existing shareholders of the Company; One (1) Equity Share of Rs. 10/- to be issued to existing Public Shareholders only holding One Hundred (100) shares. . Promoter Extinguishment: The entire shareholding of the existing Promoter and Promoter Group shall be	09/02/2026 DR- 816/2025-2026

		totally extinguished	
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Trading Members of the Exchange are requested to take note that Trading in the Equity Shares of the Company is currently under Suspension.

Marian Dsouza

Assistant Vice President -Listing Compliance and Operations

February 05, 2026