



INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :
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CIN : L27101TZ1990PLC002849

April 17, 2026

To
Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 522165

Dear Sir / Madam

Subject: Submission of copies of newspaper publications under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the newspaper advertisement published by the Company in the following newspapers on April 17, 2026 regarding the opening of a special window for transfer and dematerialisation of physical securities, in accordance with the SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/II/3750/2026 dated January 30, 2026 and regarding the 100 Days Campaign – "Saksham Niveshak" for creating awareness among shareholders to update the KYC details and to enhance shareholder engagement, thereby preventing the transfer of unpaid/unclaimed dividends to Investor Education and Protection Fund ('IEPF').

1. English: Business Standard
2. Tamil: Makkal Kural

A copy of this Notice is also being posted on the website of the Company.

Kindly take the above information on record.

Thanking you

Yours faithfully,

For INDSIL HYDRO POWER AND MANGANESE LIMITED

**U KALIDOSS
COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl.: as above

இதில் கோயமுத்தூர் தேதி : 17.04.2026