

INDU ENGINEERING AND TEXTILES LTD.

CIN: L74899UP1972PLC086068

Manu. and Exp. of Graded Grey Iron, S.G. Iron and Steel Casting.



Tel : +91-562-3290805
Fax : 0562-2551230
E-mail : induengg.agra@gmail.com
indugraces@gmail.com
Web : www.induengineeringtd.com
www.induengineering.com

Dated- 03 October 2025

To Calcutta Stock Exchange, 7, Lyons Range, Kolkata, West Bengal, India Scrip Code: CSE19114	To, Metropolitan Stock Exchange of India Ltd. (MSE) (formerly known as MCX Stock Exchange Limited)Vibgyor Towers, 4 th Floor, Plot No C 62, G block,Opp. Trident Hotel, Bandra Kurla Complex,Bandra (E), Mumbai-400098 Symbol: INDUENG
--	--

ISIN Code: INE022S01018**Ref.: Indu Engineering and Textiles Limited**

Sub: Quarterly Compliance undertaking of non- applicability of Regulation 23(9) of SEBI (LODR) Regulations 2015 related party transactions on a consolidated for the half Yearly ended as on 30th September 2025

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit undertaking of non- applicability of Regulation 23(9) of SEBI (LODR)Regulations 2015 related party transactions for the half-year ended as on 30th September 2025.

We would request the Exchange to take the above on record.

Thanking you.

Yours faithfully,

For Indu Engineering and Textiles Limited

INDU ENGINEERING AND TEXTILES LIMITED

Pramod Agarwal
(Managing Director)

INDU ENGINEERING AND TEXTILES LTD.

CIN: L74899UP1972PL0086068

Manu. and Exp. of Graded Grey Iron, S.G. Iron and Steel Casting.



Tel: +91-562-3290925
Fax: 0562-2851230
E-mail: induengg.agra@gmail.com
indugracs@gmail.com
Web: www.induengineeringtd.com
www.induengineering.com

GENERAL DECLARATION AND UNDERTAKING

Date: 03 October 2025

To Calcutta Stock Exchange, 7, Lyons Range, Kolkata, West Bengal, India Scrip Code: CSE19114	To, Metropolitan Stock Exchange of India Ltd. (MSE) (formerly known as MCX Stock Exchange Limited) Vibgyor Towers, 4 th Floor, Plot NoC 62, G block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai-400098 Symbol: INDUENG
--	---

Ref.: Indu Engineering and Textiles Limited

We, Indu Engineering and Textiles Limited (the Company), having registered office at 12/16A, NAWALGANJ, NUNHAI, AGRA-282006(U.P.) hereby giving the following declaration and undertaking for non-applicability of Corporate Governance, as Company is having equity share capital and net worth of less than Rs. 10 Cr. and Rs. 25 Cr. respectively.

Applicability of Clause 49 of Listing agreement (read with Regulation 15(1) of SEBI listing Regulations, 2015 (LODR)

Applicability of clause 49 shall extend to all listed companies except:

- Companies with equity share capital of less than Rs. 10 Cr.
- Companies having net worth not exceeding of Rs. 25 Cr., and
- Companies listed on SME and SMEITP platforms of stock exchanges.

However, it has been clarified by SEBI that the exemption is "for the time being", and in case applicability of Clause 49 is extended to the exempted categories in future, then such company shall have 6(six) months to comply with the provisions of clause 49.

Kindly acknowledge the receipt and please take the same on record.

Thanking you.

For Indu Engineering and Textiles Limited**INDU ENGINEERING AND TEXTILES LIMITED****Pramod Agarwal****(Managing Director) DIRECTOR**