



INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :
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CIN : L27101TZ1990PLC002849

May 25, 2024

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 522165

Dear Sir/Madam,

Sub: Announcement pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that in accordance with the terms of issue and pursuant to the approval granted by the Board of Directors of the Company, the Company has redeemed the entire 1,50,00,000 8% Cumulative Redeemable Preference Shares of Rs.10/- each on May 24, 2024, out of the profits of the Company, from those preference shareholders whose names appeared in the register of members / list of beneficial owners as received from NSDL as on May 24, 2024.

We kindly request you to take the above information on record.

Thanking you

Yours truly,

For INDSIL HYDRO POWER AND MANGANESE LIMITED

KALIDOSS U
COMPANY SECRETARY & COMPLIANCE OFFICER