



INDOBELL INSULATIONS LIMITED

REGD. OFFICE: 88C, LAKE VIEW ROAD, KOLKATA - 700 029
CORP. OFFICE: 20/1A, LAKE VIEW ROAD, KOLKATA - 700 029
GSTIN: L9AAACI8026P1Z2, CIN : L26102WB1972PLC028352

Phone: 033-35440886
Email: info@indobell.com
Website: www.indobell.com

Dated: 16.9.2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001
ScripCode: 544334
ScripSymbol: INDOBELL

Dear Sir/Madam,

Sub: 54th Annual General Meeting on 30.09.2026

This is to inform you that the 54th Annual General Meeting of the members of Indobell Insulations Limited will be held on Wednesday, September 30, 2026, at 11.30A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Kindly acknowledge and oblige.

Yours faithfully

For Indobell Insulations Limited

Sanjay Agarwal
Company Secretary
M.No. A 15785

Works:

Eastern Region: D-195, Trenching Ground Road, Kolkata - 700 024

Western Region: Plot No. 18, Gala No. 2 & 3, Dewan & Sons Industrial Estate, Veveer, Palghar - 401 404