International Combustion (India) Limited
Regd. Off.: **Infinity Benchmark**, 11th Fl., Plot No. G-1, Block-EP & GP, Sector-V, Salt Lake, Kolkata - 700 091, India

July 24, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

BSE Scrip Code: 505737

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Letter to Shareholders whose e-mail addresses are not registered, providing the website link to the Annual Report for the Financial Year 2025–26 including the Notice of the 90th Annual General Meeting

Pursuant to Regulation 30 read with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that International Combustion (India) Limited ("the Company") has dispatched letters to those shareholders whose e-mail addresses are not registered with the Company or their Depository Participants. The letter provides the web link to the Company's website from where the Annual Report for the Financial Year 2025–26, including the Notice of the 90th Annual General Meeting, can be accessed. A copy of the said letter is enclosed herewith for your information and records.

This intimation is also being uploaded on the website of the Company at www.internationalcombustion.in.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For International Combustion (India) Limited

KUNDAN JAISWAL
Digitally signed by KUNDAN JAISWAL
Date: 2026.07.24 16:36:48 +05'30'

Kundan Jaiswal
Company Secretary & Compliance Officer

Encl.: As above

Dated: 24nd July 2026

Dear Shareholder(s),

Sub.: Notice of 90th Annual General Meeting (AGM) of International Combustion (India) Ltd. and Annual Report for the financial year 2025-26.

We are pleased to inform you that the **90th Annual General Meeting** ('AGM') of the Members of International Combustion (India) Limited ('the Company') is scheduled to be held on **Wednesday, 19th August 2026, at 2:00 P.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited *(formerly CB Management Services Pvt. Ltd.)* Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the financial year 2025-26 is available on the Company's website at www.internationalcombustion.in and may be accessed/downloaded through the following link: https://internationalcombustion.in/wp-content/uploads/2026/07/Annual-Report-2025-26-including-Notice-of-AGM.pdf

This letter is being sent to those Members whose email addresses were not registered with the Company, their Depository Participant(s), or the RTA as on the **cut-off date, i.e., 12th August 2026**.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

https://cbmsl.com/services/details/sebi-download-forms-for-kyc

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

In case of any queries or for any assistance, Members may contact the Company at secretarial@internationalcombustion.in or the RTA at investor.helpdesk@in.mpms.mufg.com.

Moreover, you are requested to register/update your email address at the earliest through your Depository Participant(s), in case you hold shares in dematerialised form, or by submitting the requisite request to the Company or its Registrar and Share Transfer Agent ("RTA"), in case you hold shares in physical form. This will enable you to receive all statutory communications and shareholder-related documents electronically and support the Green Initiative.

Thanking you,

Yours faithfully,
For **International Combustion (India) Ltd.**

Sd/-
Kundan Jaiswal
Company Secretary & Compliance Officer
ACS 25867