

Date: - 14th May, 2026

To,
Compliance Department,
Bombay Stock Exchange
Mumbai

Symbol: INDOSMC ISIN: INEOWKY01013

Subject: Intimation for the Board Meeting to consider an Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2026

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 19th May, 2026 at the registered office of the Company situated at 809, Shilp Zaveri, Shyamal Cross Road, Vejalpur, Shyamal, Ahmedabad, Gujarat 380006, India, inter alia to;

1. Consider, approve and take on record an Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2026
2. To consider and discuss any other matter as may be decided by the Board of Directors

Further, in this connection and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, it may please be noted that the Trading window for dealing in the shares of the Company will remain closed for all the designated persons, insiders of the Company and their relatives till 48 hours after the declaration of an Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2026.

Kindly take this information on your records.

Thanking you,

Yours faithfully,

For INDO SMC Limited

Avani Patel
Company Secretary & Compliance
Officer Membership No: A66815

INDO SMC LIMITED

(Formerly known as
INDO SMC PRIVATE LIMITED)
www.indosmc.com

Registered Office

809, Shilp Zaveri, Nr. Shyamal cross road, Satellite, Ahmedabad-380015

Factory

Unit 1: Plot No.11, Shivprerna Industrial Park, kamod to pirana road, ode, Daskroi, A'bad -382425

Unit 2: Plot No. A 37/2, NICE Area, MIDC Satpur, Nashik, Maharashtra - 422007

Unit 3: Plot No. SP7-50, RIICO Industrial Area, Gheeloth, Kotputli Behror, Rajasthan - 301705