



INDO BORAX & CHEMICALS LTD.

Regd. Office : 506, 5th Floor, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021, India.

Ph.: 022 35218591 • CIN : L24100MH1980PLC023177

Email : info@indoborax.com • Website : www.indoborax.com

Date: August 31, 2026

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Stock Code: 524342

To,
National Stock Exchange of India Ltd,
Listing Department,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051
Stock Code: INDOBORAX

Dear Sir / Ma'am,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, by way of a resolution passed by circulation on Monday, August 31, 2026, has approved the establishment of the Corporate Office of the Company and maintenance of the Books of Account and relevant books and papers of the Company at the said Corporate Office.

The Corporate Office of the Company shall be situated at Office No. 201-A, 2nd Floor, Vedanta, 779, Makwana Road, Marol, Andheri (East), Mumbai - 400059, with effect from September 15, 2026. Further, the Books of Account and relevant books and papers of the Company shall be maintained and kept at the aforesaid Corporate Office, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

You are requested to kindly take the same on record.

For Indo Borax & Chemicals Limited

Pravin Chavan
Company Secretary & Compliance Officer
Membership No.: A16857

Encl: As above