International Conveyors Limited

Corporate Office : 10, Middleton Row
Post Box No. 9282, Kolkata - 700 071
CIN : L21300WB1973PLC028854
Facsimile : +91 - 33 - 2217 2269
Phone : +91 - 33 - 4001 0061
Mail : icltd@iclbelting.com
Url : iclbelting.com

ICL/DS/2026-27/555

November 07, 2026

The Manager
Listing Department
National Stock Exchange of
India Ltd
Exchange Plaza,
Plot No C-1, G Block,
Bandra- Kurla Complex,
Bandra (East),
Mumbai-400051
Symbol-INTLCONV

The General Manager
Dept. Of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code-509709

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 13, 2026** inter alia to consider and approve the:

1. Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half-year ended September 30, 2026 along with Limited Review Report from the Statutory Auditors of the Company thereon.

2. Any other matter with the permission of the chair.

Further, as intimated vide our letter no ICL/DS/2026-27/441 dated September 28, 2026, the trading window for trading in Company's securities continues to be closed and shall re-open 48 hours after the declaration of said financial results to the Stock Exchanges in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Directors & Designated Persons".

Thanking you,

Yours Faithfully,
For **International Conveyors Limited**

DIPTI SHARMA

Digitally signed by DIPTI SHARMA
DN: c=IN, st=Jharkhand, 2.5.4.20=80e9a7ec4eb744bc92bc165d5086e553beffcd6b0c74c719ac941f563b97dac5, postalCode=828205, street=C/O Vijay Sharma JAMTARA ROAD BHAKAL Herlajam, (serialNumber=c11a4051a23541d9a1ae61d71b0060f1, title=8528, serialNumber=9b3e0a1bc8429saadd2a38bab0bf3443a41e18d4cae90a85b16f9dab13e80c0e33, o=Personal, cn=DIPTI SHARMA
Date: 2026.11.07 13:37:30 +05'30'

Dipti Sharma
Company Secretary & Compliance Officer