INDO COUNT
Complete Comfort

Ref No.: ICIL/35/2026-27

25th August, 2026

BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 521016

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051
Company Symbol: ICIL

Sub: Summary of proceedings of 37th Annual General Meeting held on 25th August, 2026

Dear Sir/Madam,

In terms of Regulation 30 read with Part A of Schedule III of the Listing Regulations, we enclose herewith a summary of the proceedings of the 37th Annual General Meeting ("AGM") of Indo Count Industries Limited ("the Company") held today i.e. Tuesday, 25th August, 2026 at 12:00 Noon (IST) through Video Conferencing ("VC").

This is for your information and record.

Thanking You,

Yours truly,

For **Indo Count Industries Limited**

Satnam Singh Saini

Digitally signed by Satnam Singh Saini
Date: 2026.08.25 17:17:46 +05'30'

Satnam Saini
Company Secretary & Sr. GM - Legal

Encl.: A/a

SUMMARY OF PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF INDO COUNT INDUSTRIES LIMITED

The 37th Annual General Meeting (AGM) of the members of Indo Count Industries Limited ("the Company") was held on Tuesday, 25th August, 2026 at 12:00 Noon (IST) through VC/ OAVM platform provided by National Securities Depository Limited ("NSDL"). Mr. Satnam Saini, Company Secretary introduced himself and welcomed Chairman, all Directors and shareholders who were present for the AGM. The Company Secretary informed that the AGM was held through Video Conferencing in accordance with the circulars issued by Ministry of Corporate Affairs (MCA). Thereafter, he requested all Directors to introduce themselves.

Mr. Anil Kumar Jain- Executive Chairman, Mr. Mohit Jain- Executive Vice-Chairman, Mr. Kamal Mitra- Whole-time Director, Mr. Siddharth Mehta- Lead Independent Director & Chairman of Nomination & Remuneration Committee, Mr. L. Viswanathan- Independent Director & Chairman of Audit Committee, Dr. Sanjay Kumar Panda- Independent Director & Chairman of ESG & CSR Committee and Stakeholders Relationship Committee, Mr. Akash Kagliwal- Independent Director and Mrs. Ambika Sharma- Independent Director attended the AGM. Further, Mr. K Muralidharan, Group Chief Financial Officer and Mr. Manish Bhatia, Chief Financial Officer also attended the AGM.

Representative of Statutory Auditor - M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants, Secretarial Auditors and Scrutinizer- M/s. Vikas R. Chomal & Associates, Practicing Company Secretaries were also present for the AGM through Video Conferencing.

The Company Secretary requested Mr. Anil Kumar Jain, Executive Chairman to take the chair and start with the proceedings of the AGM.

Mr. Anil Kumar Jain, Executive Chairman, chaired the meeting and welcomed all the Shareholders to this AGM.

The requisite quorum being present, the Chairman called the meeting to order. The Notice of the Annual General Meeting dated 30th May, 2026 was taken as read. The members were informed that there were no qualifications, reservations, adverse remarks and disclaimer in the Auditors' Report and Secretarial Audit Report for the year ended 31st March, 2026, hence, Independent Auditor's Reports and Secretarial Audit report were taken as read at the Meeting.

The Chairman then delivered his speech to the Shareholders and briefed the highlights of performance of the Company during the Financial Year 2025-26.

Thereafter, Mr. Mohit Jain, Executive Vice-Chairman have made a brief presentation to the shareholders on Company's operations, achievements, performance highlights, corporate social responsibility and ESG, etc.

The Company Secretary briefed the shareholders *inter alia*, about certain procedural and technical aspects of the AGM including:

a) the Company had provided to the Shareholders, the facility to cast their vote electronically through remote e-voting facility provided by NSDL from Saturday, 22nd August, 2026 at 9:00 a.m. to Monday, 24th August, 2026 at 5:00 p.m., on all resolutions set forth in the Notice of the AGM.
b) shareholders who were present at the AGM and had not casted their vote electronically were provided an opportunity to cast their votes though e-voting during the Meeting.
c) the Company had given facility to members to send their questions/queries in advance on the email id as given in notice.
d) Mr. Vikas R. Chomal, Proprietor of M/s. Vikas R. Chomal & Associates, Practicing Company Secretaries, was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process in a fair and transparent manner.
e) the result of combined e-voting along with scrutinizers' report would be uploaded on the website of the Company i.e. www.indocount.com as well as website of NSDL and Stock Exchanges i.e. BSE Limited and National Stock Exchange India Limited (NSE) within 2 working days from the conclusion of the AGM.

Mr. Satnam Saini, Company Secretary informed the members that the AGM was convened to seek approval of the members for the following resolutions:

Item No.	Particulars of Business	Resolution Type
1.	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Report of the Auditors thereon.	Ordinary Resolution
2.	To declare Final Dividend of Rs. 1.50/- per Equity Share of face value of Rs. 2/- each for the Financial Year 2025-26.	Ordinary Resolution
3.	To appoint a Director in place of Mr. Mohit Jain (DIN: 01473966), who retires by rotation and being eligible offers himself for the re-appointment.	Ordinary Resolution
4.	To re-appoint Mrs. Ambika Sharma (DIN: 08201798) as a Non-Executive Independent Director of the Company for a second term of 5 consecutive years effective from 27th May, 2026.	Special Resolution
5.	To approve waiver of recovery of excess managerial remuneration paid/ payable to Mr. Anil Kumar Jain, Executive Chairman for the Financial Year 2025-26	Special Resolution
6.	To approve waiver of recovery of excess managerial remuneration paid/ payable to Mr. Mohit Jain, Executive Vice-Chairman for the Financial Year 2025-26	Special Resolution

The Company Secretary thereafter invited registered speaker shareholders to ask their questions. Members who had registered as speakers sought clarification on the operations and businesses. Mr. K. Muralidharan, Group CFO, responded to the queries of the Shareholders and provided clarifications.

The Company Secretary informed that the e-voting facility will be kept open for the next 15 (fifteen) minutes to enable the members to cast their vote and authorized Company Secretary and Scrutinizer to complete necessary formalities in that regard. The AGM ended at 1:07 p.m. (IST) including 15 minutes provided for e-voting.

There being no other business to be transacted, the Company Secretary thanked the Shareholders who joined this AGM and closed the proceedings of the meeting.

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