

Ref:INCON/SEC/2026

Date: 23/07/2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip.531594

Listing Department
CSE Limited
7, Lyons Range, Dalhousie
Kolkatta - 700001
Scrip.19098

Dear Sir/Madam,

Sub:- Notice of Board Meeting – Reg

Ref: Regulation 29 & other applicable Regulations of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 3rd August, 2026, inter alia, to consider, approve the unaudited financial results of the Company for the quarter ended 30th June, 2026.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with the Company's "Code of Conduct to Regulate, Monitor and Report Trading by designated persons and immediate relatives of designated Persons", the trading window shall remain closed till the end of 48 hours after conclusion of the board meeting for the quarter ended 30th June, 2026.

We request you to kindly take note of the same on your record.

Thanking You

Yours Faithfully
For INCON ENGINEERS LTD

**SREEDHAR
CHOWDHURY**

Digitally signed by
SREEDHAR
CHOWDHURY
Date: 2026.07.23
10:16:35 +05'30'

SREEDHAR CHOWDHURY
MANAGING DIRECTOR
DIN.00188924