
THE INDIAN CARD CLOTHING COMPANY LIMITED

Registered Office : 14th Floor, "B" Wing, AP81, Koregaon Park Annexe, Mundhwa, Pune 411036, Maharashtra, India.
Tel. : +91-20-61326700, Fax : +91-20-61326721
Manufacturing Plant : Village - Manjholi, Nalagarh - Ropar Road, Tehsil - Nalagarh, Dist. - Solan 174101, (H.P) India.
Tel. : +91-17-95-660400



September 3, 2026

To,

The Listing Department,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400001.

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C – 1, Block – G,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400051.

Security ID : INDIANCARD
Security Code : 509692

Symbol : INDIANCARD
Series : EQ

Madam / Sirs,

SUB : Disclosure under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the letter being dispatched to the Members whose e-mail addresses are not registered with the Company/Registrar and Share Transfer Agent/Depositories, informing them about the web-link from where the Annual Report together with the Notice of the 72nd Annual General Meeting ("the AGM") of the Company is accessible.

This intimation is also available on the website of the Company at www.cardindia.com.

This is for your information and record.

Thanking you.

Yours faithfully,
For The Indian Card Clothing Company Limited

Amogh Barve
Company Secretary and Head Legal & Corporate Affairs
Membership No: A33080

Encl.: As above



THE INDIAN CARD CLOTHING COMPANY LIMITED

(CIN: L29261PN1955PLC009579)

14th Floor, "B" Wing, AP-81, Koregaon Park Annexe,

Mundhwa, Pune – 411036, Maharashtra, India.

Tele: 91-20-61326700, Fax: +91 20 61326721

Email: investor@cardindia.com, Website: www.cardindia.com

Date: September 02, 2026

Dear Member,

SUB: Notice of 72nd Annual General Meeting ('AGM') of The Indian Card Clothing Company Limited ('the Company') and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 72nd Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Thursday, September 24, 2026 at 2:00 p.m. (I.S.T.) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Pursuant to the provisions of the amended Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the web-link, including the exact path, where complete details of the Annual Report are available, is required to be sent to those member(s) who have not registered their email address either with the Company or Depository Participant or Kfin Technologies Limited, Registrar & Share Transfer Agent ('RTA') of the Company.

Accordingly, the web-link and the exact path providing complete details of the Annual Report for the Financial Year 2025-26 and the Notice convening the 72nd AGM are available at the website of the Company at <https://cardindia.com/>. Exact Path of the Annual Report for the Financial Year 2025-26 is: <https://cardindia.com/investors/financial-information/annual-reports/>. Please note that there will be no dispatch of physical copy(ies) of the Integrated Annual Report to the members of the Company, except on a request for the same.

The Notice of 72nd AGM of the Company and Annual Report for Financial Year 2025-26 will also be available on the websites of Stock Exchange(s), i.e., at BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

This letter is being sent to those member(s) who have not registered their email address either with the Company or Depository Participants or RTA of the Company.

Members are also requested to update their e-mail addresses at the earliest with the respective Depository Participant(s) or RTA to receive all official communication from the Company. In case of any queries, please contact the Registrar and Share Transfer Agent– KFIN Technologies Ltd. at their following address /email/toll free Number:

KFin Technologies Limited
Unit: The Indian Card Clothing Company Limited
Selenium Tower-B, Plot No 31-32, Financial District,
Nanakramguda, Serilingampally, Gachibowli, Hyderabad - 500 032.
Toll Free No. 1800-309-4001
Email: einward.ris@kfintech.com; Website: www.kfintech.com

As per the SEBI guidelines, it is mandatory for shareholders to update their PAN, KYC details (including postal address with pin code, email address, mobile number, bank account details) and nomination details. We request you again to update your KYC and submit the required documents/ information to your respective DPs at your earliest convenience.

Moreover, you are also requested to support the green initiative of the Company aimed at having paperless communication with its stakeholders by updating your email address at the earliest either through your DPs for shareholding in electronic form or send a communication to the Company or its RTA to facilitate the updating of email id, which will enable the Member to continue to receive all important information & documents thereafter through e-mail.

We appreciate your prompt attention to this letter.

Thanking you,

Yours faithfully,

For The Indian Card Clothing Company Limited

Sd/-
Amogh Barve
Company Secretary and
Head – Legal & Corporate Affairs
Membership No.: A33080