



International Combustion (India) Limited

Regd. Off.: Infinity Benchmark, 11th Fl., Plot No. G-1,
Block-EP & GP, Sector-V, Salt Lake, Kolkata - 700 091, India

August 20, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

BSE Scrip Code: 505737

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and in continuation of our earlier intimation dated April 30, 2026, we wish to inform you that the shareholders of the Company, at the 90th Annual General Meeting ("AGM") held on Wednesday, August 19, 2026, have approved, by the requisite majority, the re-appointment of **Mr. Rana Pratap Singh (DIN: 10186266)** as the Executive Director (Whole-Time Director) of the Company for a further period of three (3) years, with effect from May 1, 2026 to April 30, 2029.

The said re-appointment had earlier been approved by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, subject to the approval of the shareholders of the Company.

The disclosures required under Regulation 30 of the SEBI Listing Regulations, read with the applicable SEBI Circulars, were already submitted to the Stock Exchange vide our intimation dated April 30, 2026.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For **International Combustion (India) Limited**

Kundan Jaiswal
Company Secretary & Compliance Officer