



May 21, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
BSE Scrip Code: 505737

Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give prior intimation that a Meeting of the Board of Directors of the Company will be held on Thursday, 28th May, 2026, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2026, and to consider recommendation of Dividend, if any, for the Financial Year 2025-26.

Further, please note that in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the equity shares of the Company, which had been closed with effect from 1st April, 2026, as intimated earlier to the Exchange, shall continue to remain closed till the expiry of 48 hours after the declaration of the said financial results for the Promoter and Promoter Group, Directors, designated employees, Auditors and other connected persons covered under the aforesaid Code.

You are requested to kindly take the above information on record.

Thanking you,

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

Kundan Jaiswal
Company Secretary & Compliance Officer