



Ref No.: ICIL/25/2026-27

7<sup>th</sup> August, 2026

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| <b>National Stock Exchange of India Ltd.</b><br>Listing Department<br>Exchange Plaza,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai – 400 051.<br>Company Symbol : ICIL | <b>BSE Limited</b><br>Department of Corporate Services<br>Floor 25, Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 001.<br>Scrip Code No. : 521016 |
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**Sub.: Notice of Board Meeting to be held on 12<sup>th</sup> August, 2026**

Dear Sir/Madam,

Pursuant to Regulations 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a Meeting of the Board of Directors of the Company will be held on Wednesday, 12<sup>th</sup> August, 2026, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2026.

In view of the above, the trading window for dealing in the equity shares of the Company is closed from 1<sup>st</sup> July, 2026 until 48 hours after declaration of financial results for the first quarter ended on 30<sup>th</sup> June, 2026 for all its designated person(s) and their immediate relatives.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**

**Satnam Saini**  
**Company Secretary & Sr. GM - Legal**

**Indo Count Industries Ltd**

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