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

October 27, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

BSE Scrip Code: 505737

Subject: Intimation of Meeting of the Board of Directors

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of **International Combustion (India) Limited** ("the Company") will be held on **Wednesday, 4th November 2026**, inter alia, to consider and approve the Unaudited Financial Results (Standalone) of the Company for the quarter and half year ended 30th September 2026.

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 SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the equity shares of the Company, which was closed with effect from 1st October 2026, as intimated earlier to the Exchange, shall continue to remain closed until the expiry of 48 hours after the declaration of the aforesaid financial results for the Promoter and Promoter Group, Directors, Designated Persons, Auditors, and other connected persons covered under the said Code.

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

Thanking you,

Yours faithfully,
For **International Combustion (India) Limited**
KUNDAN JAISWAL
Digitally signed by KUNDAN JAISWAL
Date: 2026.10.27 17:43:15 +05'30'
Kundan Jaiswal
Company Secretary & Compliance Officer