

Date: 22.06.2026

To,  
The BSE Limited,  
PJ Towers 25<sup>TH</sup> Floor,  
Dalal Street,  
Mumbai-400001  
Scrip Code.531594

Listing Department  
CSE Limited  
Lyons Range, Dalhousie,7  
Kolkatta - 700001  
Scrip Code.10019098

Dear Sir/Madam,

**Sub: Revised Intimation of Book Closure Dates for 56th Annual General Meeting**  
**Ref: M/s. Incon Engineers Limited,**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015. The Register of Members & Share Transfer Books of the Company shall remain closed from July 10, 2026 to July 16, 2026 (both days inclusive) for the purpose of 56th Annual General Meeting of the Company to be held on Thursday the 16<sup>th</sup> July, 2026 at 10.00 A.M.

You are requested to kindly take note of the same.

Thanking You

Yours faithfully  
For Incon Engineers Limited

**MANORANJANI KOTHAPALLY**  
Digitally signed by  
MANORANJANI KOTHAPALLY  
Date: 2026.06.22 12:55:15  
+05'30'

Manoranjani  
Company Secretary