

THE INDIAN CARD CLOTHING COMPANY LIMITED

Registered Office : 14th Floor, "B" Wing, AP81, Koregaon Park Annexe, Mundhwa, Pune 411036, Maharashtra, India.
Tel. : +91-20-61326700, Fax : +91-20-61326721
Manufacturing Plant : Village - Manjholi, Nalagarh - Ropar Road, Tehsil - Nalagarh, Dist. - Solan 174101, (H.P) India.
Tel. : +91-17-95-660400



October 21, 2026

To,
The Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001.

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C – 1, Block – G,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400051.

Security ID : INDIANCARD
Security Code : 509692

Symbol : INDIANCARD
Series : EQ

Madam / Sir,

SUB : Clarification in respect of outcome of the Board Meeting submitted to the Stock Exchange(s) on October 20, 2026

With reference to the outcome submitted to the Stock Exchange on October 20, 2026, regarding the appointment of Mr. Tushar Arvind Vaidya as an Additional Director of the Company in the category of *Non-Independent Non-Executive Director*, we wish to clarify that the effective date of appointment was inadvertently stated as October 20, 2026 instead of **October 30, 2026**.

Thus, the correct effective date of Mr. Tushar Arvind Vaidya's appointment as an Additional Director of the Company, in the category of *Non-Independent Non-Executive Director*, is **October 30, 2026** which may please be noted.

You are requested to take the above clarification on record.

Thanking you,

Yours faithfully,

For The Indian Card Clothing Company Limited,

AMOGH

ARUN BARVE

Digitally signed by
AMOGH ARUN BARVE
Date: 2026.10.21
22:01:54 +05'30'

Amogh Barve
Company Secretary and Head Legal & Corporate Affairs
Membership No. : A33080