



Complete Comfort

Ref No.: ICIL/04/2026-27

25th May, 2026

National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Company Symbol: ICIL	BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code No.: 521016
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Dear Sir/Madam,

Sub.: Notice of Board Meeting to be held on 30th May, 2026

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 Saturday, 30th May, 2026, *inter-alia* to:

- consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2026.
- recommend final dividend, if any, on the equity shares of the Company for the financial year ended 31st March, 2026, subject to the approval of the shareholders at the ensuing Annual General Meeting.

Further, in continuation of our intimation dated 31st March, 2026 and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the equity shares of the Company shall remain closed from 1st April, 2026 till 48 hours after the declaration of the said financial results.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**

Satnam Saini
Company Secretary & GM - Legal

Indo Count Industries Ltd