International Conveyors Limited

Corporate Office : 10, Middleton Row
Post Box No. 9282, Kolkata - 700 071
CIN : L21300WB1973PLC028854
Facsimile : +91 - 33 - 2217 2269
Phone : +91 - 33 - 4001 0061
Mail : icltd@iclbelting.com
Url : iclbelting.com

ICL/DS/2026-27/330 August 14, 2026

The Manager
Listing Department
National Stock Exchange of
India Ltd
Exchange Plaza,
Plot No C-1, G Block,
Bandra- Kurla Complex,
Bandra (East),
Mumbai-400051
Symbol-INTLCONV

The General Manager
Dept. Of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code-509709

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on August 14, 2026

In compliance to Regulations 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held today i.e. August 14, 2026, which commenced at 12:00 P.M. and concluded at 2:20 P.M. has approved the following:

1. Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026. The Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2026 along with Limited Review Report(s) (Standalone and Consolidated) are enclosed herewith.

2. Re-appointment of Shri Sunit Mehra (DIN: 00359482) as a Non-Executive Independent Director of the Company for a second term of 5 (Five) consecutive years commencing from September 25, 2026, subject to approval of shareholders in the ensuing AGM.

   The details, as required under Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is attached as Annexure- A.

3. Considered and approved the following for the Financial Year ended March 31, 2026:
   a. Directors' Report
   b. Notice of 53rd Annual General Meeting (AGM)

4. The 53rd Annual General Meeting of the Company will be held on **Thursday, September 24, 2026** at 2:00 P.M. at its Registered Office at Falta SEZ, Sector-II, Near Pump House No. 3, Village and Mouza- Akalmegh, Dist. 24 Parganas (S), West Bengal-743504.

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5. The Register of Members & Share Transfer Books of the Company will remain closed from Friday, September 18, 2026 to Thursday, September 24, 2026 (both days inclusive).

6. The Cut-off date to record the entitlement of shareholders entitled to vote vide remote e-voting has been fixed on Wednesday, September 17, 2026.

7. Dividend on Equity Shares, if declared, (as recommended by the Board of Directors at their meeting held on May 20, 2026) at the 53rd AGM of the Company, will be paid on or after Tuesday, September 29, 2026 to those shareholders whose names shall appear on the Company's Register of Members –

   a. as Beneficial Owners at end of business hours of 17th September, 2026 as per the list to be furnished by National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) in respect of shares held in dematerialized form.

   b. as Members in Register of Members of the Company after giving effect to valid Share Transfers lodged with the Company on or before the Cut-off Date.

8. The Board took note that the Company is in receipt of a request dated August 14, 2026 from Ms. Pushpa Bagla and Ms. Smiti Somany, Promoters of the Company seeking reclassification from the 'Promoter and Promoter Group' category to the 'Public' category, in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"). The Board approved the request for reclassification, subject to compliance with the requirements under Regulation 31A of the LODR Regulations, including obtaining approval from the shareholders as may be required.

Thanking you,
Yours faithfully,
For **International Conveyors Limited**

DIPTI SHARMA

Digitally signed by DIPTI SHARMA
DN: c=IN, postalCode=828205, st=JHARKHAND, street=DHANBAD,BHAMAL ,828205, l=DHANBAD, o=Personal, serialNumber=9b3e0a1bc84295eadd2a38be6bf3443a41e18d4cee90ef816f9dab13e86c0e33, pseudonym=00b75e000ffb404e82fbdc2c8f77c96e, 2.5.4.20=0fdfbbcd5b41252152f0a0d852335f4fb4a7d117b095388dd60883492890fd0a, email=DEEPTI.SHARMACS1@GMAIL.COM, cn=DIPTI SHARMA
Date: 2026.08.14 14:33:33 +05'30'

Dipti Sharma
Company Secretary & Compliance Officer

Encl: As above

Annexure-"A"

Re-appointment of Shri Sunit Mehra (DIN: 00359482) as Non-Executive Independent Director of the Company

01	Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~	Re-appointment of Shri Sunit Mehra as an Independent Director of the Company for a second term of five consecutive years, upon expiry of his present term.
02	Date of Re-appointment	September 25, 2026
03	Brief Profile	Shri Sunit Mehra specializes in Corporate Governance and is an Advisor to several Indian business houses on Corporate Governance. He is credited with founding Third Sector Partners (TSP), India's largest not-for-profit Executive Search firm for the development sector. TSP, in turn, gave birth to Katalyst, a noteworthy initiative focused on empowering and enabling academically bright, underprivileged girls to take up C-suite roles in corporate India. He is also the current Chairman of United Way of India. In the past, he has held the position of Vice Chairman of the American Chamber of Commerce, Mumbai, and of Treasurer of the Wharton Alumni Association of India. He earned his business degree in Marketing Management from the Wharton School of Business, as well as a degree in Engineering from the University of Pennsylvania.
04	Disclosure of relationships between directors (in case of appointment of a Director)	None of the Directors/KMPs are related to Shri Sunit Mehra
05	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Shri Sunit Mehra is not debarred or disqualified from appointed as Director by SEBI / Ministry of Corporate Affairs or any such statutory authorities.

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report To
The Board of Directors of
International Conveyors Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **International Conveyors Limited** ("the Company"), for the quarter ended 30th June, 2026 ("the statement'), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 *"Interim Financial Reporting"* ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued hereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on this Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we could become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian accounting standards read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G.P. Agrawal & Co.
Chartered Accountants
Firm's Registration No. 302082E
Sunita Kedia
CA. Sunita Kedia
Partner
Membership No. 060162
UDIN: 26060162EAFIUK4175
Place of Signature: Kolkata
Date: The 14th day of August, 2026

G.P. AGRAWAL & CO. * KOLKATA * CHARTERED ACCOUNTANTS

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Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report To
The Board of Directors of
International Conveyors Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **International Conveyors Limited** ("the Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), for the quarter ended 30th June, 2026 (the "Statement") attached herewith being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation").

2. The Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued hereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations. Our responsibility is to express a conclusion on this Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

Sl. No.	Name of the entity	Nature of relationship
1	International Belting Limited	Subsidiary
2	Conveyors Holdings Pte Limited	Subsidiary
3	International Conveyors America Limited, INC	Subsidiary
4	International Conveyors Australia PTY LTD	Subsidiary

G. P. AGRAWAL & CO. ★ CHARTERED ACCOUNTANTS ★ KOLKATA

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Kolkata - 700001 INDIA

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ('Ind AS') specified under section 33 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. **Other Matter**

The consolidated unaudited financial results include the interim financial results of two subsidiaries which have not been reviewed by their auditors, whose interim financial results reflect total revenues of Rs. 112.47 lakhs, loss after tax of Rs. 6.51 lakhs and total comprehensive loss of Rs. 6.51 lakhs for the quarter ended 30th June, 2026 as considered in the Statement. These unaudited financial information have been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of above subsidiaries, are based solely on such unaudited financial information and the procedures performed by us as stated in paragraph 3 above. According to the information and explanations given to us by the Management, this financial information is not material to the Group. Our conclusion on the statement is not modified in respect of the above matter.

For G. P. Agrawal & Co.
Chartered Accountants
Firm Regn. No. 302082E

Sunita Kedia

(CA. Sunita Kedia)
Partner
Membership No. 060162
UDIN: 26060162RXZNVZ7890

Place: Kolkata
Dated: The 14th day of August, 2026

G. P. AGRAWAL & CO. ★ KOLKATA ★ CHARTERED ACCOUNTANTS

INTERNATIONAL CONVEYORS LIMITED

REGD. OFF: FALTA SEZ, VILL & MOUZA : AKALMEGH, SOUTH 24 PARGANAS - 743 504, WEST BENGAL

CIN : L21300WB1973PLC028854

EMAIL : icltd@iclbelting.com & WEB SITE : www.iclbelting.com

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30,2026

(₹ In Lakhs)

SL NO.	PARTICULARS	STANDALONE				CONSOLIDATED			
		THREE MONTHS ENDED			YEAR ENDED	THREE MONTHS ENDED			YEAR ENDED
		30.06.2026	31.03.2026	30.06.2025	31.03.2026	30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Refer Note 3	Unaudited	Audited	Unaudited	Refer Note 3	Unaudited	Audited
I	Revenue from operations	3780	9583	3353	20365	3532	9703	3546	21313
	Other income	14697	(1053)	6607	5845	14705	(1045)	6590	5877
	TOTAL INCOME (I)	**18477**	**8530**	**9960**	**26210**	**18237**	**8658**	**10136**	**27190**
II	**EXPENSES :**								
	Cost of materials consumed	2631	2447	1855	8327	2618	2754	2020	8813
	Purchases of stock-in-trade	1289	2696	198	3443	1335	2744	263	3661
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(2510)	762	(314)	(638)	(2824)	533	(433)	(638)
	Employee benefits expense	209	294	196	907	286	366	260	1180
	Finance costs	198	193	198	885	187	184	187	843
	Depreciation and amortisation expense	45	39	38	156	45	40	38	157
	Other expenses	1393	1396	873	4277	1405	1443	895	4275
	TOTAL EXPENSES (II)	**3255**	**7827**	**3044**	**17357**	**3082**	**8064**	**3230**	**18291**
III	**PROFIT BEFORE EXCEPTIONAL ITEM AND TAX (I-II)**	**15222**	**703**	**6916**	**8853**	**15185**	**594**	**6906**	**8899**
IV	**EXCEPTIONAL ITEM**	-	-	-	-	-	-	-	-
V	**PROFIT/(LOSS) BEFORE TAX (III-IV)**	**15222**	**703**	**6916**	**8853**	**15185**	**594**	**6906**	**8899**
VI	**TAX EXPENSE**								
	-Current Tax	313	675	197	1386	316	678	201	1400
	-Deferred Tax	2887	(483)	1498	661	2887	(483)	1498	661
VII	**PROFIT/(LOSS) AFTER TAX (V-VI)**	**12022**	**511**	**5221**	**6806**	**11982**	**399**	**5207**	**6838**
VIII	**OTHER COMPREHENSIVE INCOME**								
A	**Items that will not be reclassified to Profit or Loss**	450	(144)	86	(219)	450	(144)	86	(219)
	Income Tax relating to items that will not be reclassified to Profit or Loss	(65)	16	(11)	31	(65)	16	(11)	31
B	**Items that will be reclassified to Profit or Loss**	-	-	-	-	-	-	-	-
	Income Tax relating to items that will be reclassified to Profit or Loss	-	-	-	-	-	-	-	-
	Other Comprehensive Income for the period, net of tax	**385**	**(128)**	**75**	**(188)**	**385**	**(128)**	**75**	**(188)**
IX	**TOTAL COMPREHENSIVE INCOME FOR THE PERIOD (VII+VIII)** (Comprising Profit and Other Comprehensive Income for the period)	**12407**	**383**	**5296**	**6618**	**12367**	**271**	**5282**	**6650**
X	**PROFIT FOR THE YEAR**								
	Attributable to:								
	Owners of the parent	NA	NA	NA	NA	11982	399	5207	6838
	Non-controlling interests	NA	NA	NA	NA	NA	NA	NA	NA
XI	**Total comprehensive income for the year**								
	Attributable to:								
	Owners of the parent	NA	NA	NA	NA	12367	271	5282	6650
	Non-controlling interests	NA	NA	NA	NA	NA	NA	NA	NA
XII	**PAID UP EQUITY SHARE CAPITAL [Face Value of ₹ 1/- Per Share]**	638	638	634	638	638	638	634	638
XIII	**OTHER EQUITY**	NA	NA	NA	41731	NA	NA	NA	41795
XIV	**EARNINGS PER SHARE (EPS) of ₹ 1 each (not annualised for quarterly figures)**								
	Basic	18.85	0.80	8.24	10.72	18.79	0.63	8.22	10.77
	Diluted	18.80	0.80	8.24	10.69	18.73	0.63	8.22	10.74

International Conveyors Ltd. Kolkata

G. P. AGRAWAL & CO. KOLKATA CHARTERED ACCOUNTANTS

Segment wise Revenue, Results and Capital Employed

SL NO.	PARTICULARS	STANDALONE				CONSOLIDATED			
		THREE MONTHS ENDED			YEAR ENDED	THREE MONTHS ENDED			YEAR ENDED
		30.06.2026	31.03.2026	30.06.2025	31.03.2026	30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Refer Note 3	Unaudited	Audited	Unaudited	Refer Note 3	Unaudited	Audited
1	**Segment Revenue (Net sales / Income from Operations)**								
	a Conveyor Belts	3549	6403	3138	16393	3301	6523	3331	17341
	b Wind Energy	59	24	59	161	59	24	59	161
	c Trading Goods	168	3142	154	3779	168	3142	154	3779
	d Investment	-	-	-	-	-	-	-	-
	e Unallocated	11	19	9	54	11	19	9	54
	Total segment Revenue	3787	9588	3360	20387	3539	9708	3553	21335
	Less : Inter-Segment Revenue	7	5	7	22	7	5	7	22
	Net sales/ Income from Operations	**3780**	**9583**	**3353**	**20365**	**3532**	**9703**	**3546**	**21313**
2	**Segment Result Profit/(Loss) before Tax & Interest from each segment ***								
	a Conveyor Belts	986	1974	679	4550	929	1847	650	4522
	b Wind Energy	30	(6)	21	46	30	(6)	21	46
	c Trading Goods	131	107	19	220	131	107	19	220
	d Investment ^	14339	(999)	6350	5024	14339	(999)	6350	5024
	Total	15486	1076	7069	9840	15429	949	7040	9812
	Less								
	(i) Interest	73	53	48	212	61	43	37	170
	(ii) Other Un-allocable expenditure net off Un-allocable income	191	320	105	775	183	312	97	743
	Total Profit Before Tax	**15222**	**703**	**6916**	**8853**	**15185**	**594**	**6906**	**8899**
3	**Segment Assets :**								
	a Conveyor Belts	7579	6648	5210	6648	7958	7095	5426	7095
	b Wind Energy	233	281	263	281	233	281	263	281
	c Trading Goods	1584	433	291	433	1584	433	291	433
	d Investment	63277	46784	53368	46784	63277	46784	53368	46784
	e other (being unallocated)	1751	2463	955	2463	1512	2278	721	2278
	Total Segment Assets	**74424**	**56609**	**60087**	**56609**	**74564**	**56871**	**60069**	**56871**
4	**Segment Liabilities :**								
	a Conveyor Belts	2104	2806	1787	2806	2717	3440	2172	3440
	b Wind Energy	73	59	67	59	73	59	67	59
	c Trading Goods	85	170	81	170	85	170	81	170
	d Investment	6816	5713	10335	5713	6816	5713	10335	5713
	e other (being unallocated)	10569	5492	6406	5492	10071	5056	5948	5056
	Total Segment Liabilities	**19647**	**14240**	**18676**	**14240**	**19762**	**14438**	**18603**	**14438**

* Segment result includes Interest Income/ Other Income pertaining to the respective segments.

^ Segment results of the Investment segment include finance cost relating to the segment. The difference between finance cost in financial results and segment information is on account of finance cost relating to Investment

Notes :

1 The above unaudited financial results were reviewed by the Audit Committee and thereafter, approved by the Board of Directors and was taken on record at their meetings held on 14th August, 2026. The statutory auditors have carried out "Limited Reveiw" of the aforesaid financial results and have expressed an unqualified opinion on the said results.

2 During the quarter, Profit on Investment ₹142.80 Lakhs (Includes ₹141.58 solely attributable to mark-to-market adjustments in the investment portfolio for the reporting quarter ended June 30, 2026 as per Ind - AS 109) included in Other Income.

3 The figures for the quarter ended 31st March, 2026 are the balancing figures between the audited figures in respect of the full financial year ended 31st March, 2026 and the unaudited published year to date figures upto 31st December, 2025 being the end of the third quarter of the respective financial year, which was subject to limited review.

4 List of subsidiaries as at June 30, 2026 are provided in the table below:

Subsidiaries	Country of Incorporation
International Belting Limited	India
International Conveyors America Limited, INC	USA
Conveyor Holdings Pte Limited (CHPL)	Singapore
International Conveyors Australia Pty Limited	Australia

The Company has no associate and joint venture.

Place : Kolkata
Date : 14.08.2026

Yogesh Kajaria
(Chairman & Managing Director)
DIN: 01832931

G. P. AGRAWAL & CO.
KOLKATA
CHARTERED ACCOUNTANTS