



INDOBELL INSULATIONS LIMITED

REGD. OFFICE: 88C, LAKE VIEW ROAD, KOLKATA - 700 029
CORP. OFFICE: 20/1A, LAKE VIEW ROAD, KOLKATA - 700 029
GSTIN:19AAACI8026P1Z2, CIN : L26102WB1972PLC028352

Phone: 033-35440886
Email: info@indobell.com
Website: www.indobell.com

Dated: 6.10.2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001
ScripCode:544334
ScripSymbol: INDOBELL

Dear Sir/Madam,

Sub: Intimation of Meeting of Board of Directors of the Company.

In accordance with the provisions of Regulation 29 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday 26th October, 2026 at the Corporate Office of the Company, inter alia to:

Consider and approve the Unaudited Financial Results for the Half Year ended 30th September, 2026.

Kindly take the above on record.

Yours faithfully

For Indobell Insulations Limited

SANJAY
AGARWAL
AL

Digitally signed by SANJAY AGARWAL
DN: c=IN, o=PERSONAL, title=9085, 2.5.4.20=08618246b7263f4637435b, 1.7712b4b095c8d1421cd732e984a, 9e156ebd25d, postalCode=700026, st=West Bengal, serialNumber=841e70b459f125167, 924a97d79f8484a95c8de1b68c254, 05272a1af252f175a, cn=SANJAY AGARWAL
Date: 2026.10.06 13:54:30 +05'30'

Sanjay Agarwal
Company Secretary
M.No. A 15785g

Works:

Eastern Region: D-195, Trenching Ground Road, Kolkata - 700 024

Western Region: Plot No. 18, Gala No. 2 & 3, Dewan & Sons Industrial Estate, Vevoor, Palghar - 401 404