



INDO BORAX & CHEMICALS LTD.

Regd. Office: 302, 3rd Floor Link Rose Building, Linking Road, Santacruz (West), Mumbai - 400054, India.

Ph.: 022 26489142 / 47 / 48 • Fax No. 022-26489143 • CIN: L24100MH1980PLC023177

Email: info@indoborax.com • Website: www.indoborax.com

July 02, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 524342

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E),
Mumbai - 400051
Symbol: INDOBORAX

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that the Indo Borax & Chemicals Limited ("the Company"), in compliance with Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter to those shareholders whose e-mail addresses are not so registered with the Company/ Depository Participants/Depositories/ MUFG Intime India Private Limited - Registrar to an Issue and Share Transfer Agent, providing the web link including the exact path from where the Annual Report, including Notice of the Annual General Meeting ("AGM"), for financial year 2025-26 can be accessed.

A copy of the letter sent to such shareholders is enclosed herewith for reference.

This is for your information and records.

Yours Faithfully,
For Indo Borax & Chemicals Limited

Pravin Chavan
Company Secretary and Compliance Officer
Membership No: A16857

Encl: A/a



INDO BORAX & CHEMICALS LIMITED

Corporate Identity No. (CIN): L24100MH1980PLC023177

Registered Office: 302, Link Rose, Linking Road, Santacruz (West), Mumbai – 400054, Maharashtra, India.

Ph.: 022-26489142 /47 /48

E-mail: complianceofficer@indoborax.com; Website: www.indoborax.com

Date: July 02, 2026

Dear Shareholder,

Subject: Notice of 45th Annual General Meeting (AGM) of Indo Borax & Chemicals Limited and Annual Report for the financial year 2025-26.

We are pleased to inform you that the 45th Annual General Meeting ("AGM") of the Members of Indo Borax & Chemicals Limited ("the Company") is scheduled to be held on **Tuesday, July 28, 2026, at 11:00 A.M. (IST)** through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM"). In compliance with Regulation 36(1) of (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), electronic copies of the Notice convening the AGM along with the Annual Report for financial year 2025-26 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar to an Issue and Share Transfer Agent ("RTA") of the Company.

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account/Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report for the Financial Year 2025-26 are available at: -

Particulars	Links
Website	www.indoborax.com
Exact path of Annual Report 2025-26	https://www.indoborax.com/Annual-Report.php
MUFG Link Intime Private Limited	www.in.mpms.mufg.com
BSE Limited	www.bseindia.com
National Stock Exchange of India Limited	www.nseindia.com

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on June 26, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025, as amended from time to time, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updating of KYC details viz., Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below: www.indoborax.com/Miscellaneous.php

The aforesaid SEBI Circular also mandates that security holders holding securities in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through our website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html/or +91 810 811 6767.

Moreover, you are also requested to update your e-mail address at the earliest either by registering the same with your depository participants for electronic holding or send a communication to us/our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

Indo Borax & Chemicals Limited

Sd/-
Pravin Chavan
Company Secretary & Compliance Officer
Membership No.: A16857