



Assessment Process Transforms Systems
ISO 9001:2015



Standards Accreditation Council for
Assessment Services Providers

INCAP LIMITED

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INCAP/BSE/2026-27/351

Dated 11th May, 2026

To
Manager – Listing,
Bombay Stock Exchange,
21st Floor, P.J.Tower,
Dalal Street,
Mumabi.


Dear Sir,

Board of Directors meeting of the Company will be held on May 30, 2026, inter-alia consider, approve and take on records the Audited Financial results of the Company for the quarter and year ended on March 31, 2026 and Fix the Annual General Body Meeting date and Book Closer, Record date for the year 2025-26.

Trading Window Closure:

In this connection, Trading Window which was closed since closure of the Calander quarter that is 1st April, 2026 for Directors / Officers / Designated Employees / Promoters covered under "INCAP LIMITED Code of Conduct for prevention of Insider Trading, will be open after 48 hours from declaration of results i.e., 31st May, 2026.

Thanking you,
Yours faithfully,
For INCAP LIMITED



(C. NEELIMA)
MANAGING DIRECTOR

DIN : 02737481