



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

21.8.2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai - 400001
BSE Script Code/Script ID: 544334/ Indobell

Dear Sir/ Madam,

Subject: Outcome of Meeting of the Board of Directors of the Company held on 21st August, 2026

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held today i.e. on Friday, 21st August, 2026 at the Corporate Office of the Company, inter-alia, have considered and approved the following:

a) AGM DATE

The Board fixed the AGM date as Wednesday 30th September 2026 at 11.30 AM which would be held through Video Conferencing ("VC") / other Audio Visual Means ("OAVM") in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

b) RECORD DATE

The Board fixed the Record Date for the AGM as Wednesday 23rd September 2026.

c) e-VOTING PLATFORM

The Board approved the e-voting platform being provided by NSDL.

d) SCRUTINISER FOR THE AGM

The Board appointed CS. Altab Uddin Kazi, PCS, (Mem. No. F 12581; COP No. 27662), as the Scrutinizer for the AGM.

e) DIRECTORS REPORT

The Board approved the Directors Report.

f) INCREASE IN AUTHORISED CAPITAL OF THE COMPANY

The Board Increased the Authorised Capital of the Company from Rs 7 crore to Rs 15 crore

The meeting of the Board of Directors of the Company commenced at 12:00 Noon (IST) and concluded at 2.20 PM.

Kindly acknowledge the receipt and take the above on record.

Thanking you
Yours faithfully

Sanjay Agarwal
Company Secretary and Compliance
Officer Mem No. A15785

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