

# INDO COTSPIN LIMITED

REGD. OFF: DELHI MILE STONE 78 K.M, N.H-44 VILLAGE JHATTIPUR  
OPP. ICD JATTIPUR, PANIPAT-132103(HARYANA) INDIA

CIN: L17111HR1995PLC032541, ISIN: INE407P01017  
SCRIP CODE: 538838, SCRIP ID: ICL, PAN NO. AAACI4596A  
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Date: 10-07-2026

To, The Head – Listing Compliance BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	Symbol: ICL Scrip Code: 538838 ISIN: INE407P01017
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**Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of **Indo Cotspin Limited** is scheduled to be held on **Saturday, 18<sup>th</sup> July 2026**, at the registered office of the Company situated at Delhi Milestone 78 K.M, Nh-44, Opp. Village Jhattipur, Opp. ICD Jhattipur, Panipat, Haryana, India, 132103 inter alia, to consider and approve the following matter(s):

1. To consider, approve, and take on record the Standalone Unaudited Financial Results along with Limited Review Report of the Company for the Quarter ended on 30<sup>th</sup> June 2026;
2. To consider any other matter with the permission of the Chair as the Board think fit or which is incidental and ancillary to the business of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide letter dated 22<sup>nd</sup> June 2026, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01<sup>st</sup> July 2025. The trading window for dealing in the securities of the Company will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of Standalone Unaudited Financial Results along with limited Review Report of the Company.

Kindly take the above information on your records.

**Thanking you,  
Yours faithfully,**

**For and on behalf of  
Indo Cotspin Limited**

RAJPAL  
AGGARWAL

Digitally signed by  
RAJPAL AGGARWAL  
Date: 2026.07.10  
19:06:24 +05'30'

**Raj Pal Aggarwal  
Whole Time Director  
DIN: 00456189**