IC ELECTRICALS COMPANY LIMITED

(Formerly IC Electricals Company Private Limited)

Trust & Technology Delivered

To
National Stock Exchange Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kulra Complex
Bandra- E Mumbai-400051

Date: 05-11-2026

Symbol: ICECLCO

Subject: INTIMATION OF BOARD MEETING

Dear Sir/Madam

Pursuant to **Regulation 29 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR),** we hereby informed that a Board Meeting of the company to be held on 11-11-2026, Wednesday, inter alia, to approve and take on record the Standalone and Consolidated Unaudited Financial Results for the half year ended September 30, 2026.

We request to kindly take the same on record.

Thanking You

Your's faithfully

IC Electricals Company Limited

Subodh Kumar

Subodh Kumar

(Company Secretary & Compliance Officer)

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