



Ref No.: ICIL/21/2026-27

3<sup>rd</sup> August, 2026

**National Stock Exchange of India Ltd.**

Listing Department  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051.

**BSE Limited**

Department of Corporate Services  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Company Symbol: ICIL**

**Scrip Code No.: 521016**

**Sub: Intimation of 37<sup>th</sup> Annual General Meeting, Book Closure and Record Date**

Dear Sir/Madam,

This is to inform that the 37<sup>th</sup> Annual General Meeting ("AGM") of the Members of Indo Count Industries Limited ("the Company") will be held on **Tuesday, 25<sup>th</sup> August, 2026 at 12:00 noon (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 18<sup>th</sup> August, 2026 to Tuesday, 25<sup>th</sup> August, 2026 (both days inclusive)**, for the purpose of payment of dividend, if declared at the AGM for the financial year 2025-26.

The Company has fixed:

- a) **Monday, 17<sup>th</sup> August, 2026** as the '**Record Date**' for the purpose of determining the Members eligible to receive dividend for the financial year 2025-26.
- b) **Tuesday, 18<sup>th</sup> August, 2026** as the '**Cut-off Date**' for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM.

Kindly take same on record.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**

**Satnam Saini**

**Company Secretary & Sr. GM-Legal**

**Indo Count Industries Ltd**

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Regd. Office: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanagale, Dist. Kolhapur - 416109, Maharashtra, India; T: 0230-246 3100

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