



Complete Comfort

Ref No.: ICIL/25/2025-26

7th August, 2025

National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Company Symbol : ICIL	BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code No. : 521016
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Dear Sir/Madam,

Sub.: Notice of Board Meeting to be held on 12th August, 2025

Pursuant to Regulations 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a Meeting of the Board of Directors of the Company will be held on Tuesday, 12th August, 2025, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30th June, 2025.

In view of the Board Meeting, to be held for approval of Unaudited Financial Results for the Quarter ended 30th June, 2025, the trading window for dealing in the equity shares of the Company is closed from 1st July, 2025 until 48 hours after declaration of financial results for the first quarter ended on 30th June, 2025 for all its designated person(s) and their immediate relatives.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**

Satnam Saini
Company Secretary & GM - Legal

Indo Count Industries Ltd

Corporate Office : 301, Arcadia, Behind NCPA, Nariman Point, Mumbai – 400021, Maharashtra, India. T: 91 22 4341 9500

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

CIN: L72200PN1988PLC068972; Email: info@indocount.com, Website: www.indocount.com