



Complete Comfort

Ref No.: ICIL/03/2025-26

26th May, 2025

National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Company Symbol: ICIL	BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code No.: 521016
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Dear Sir/Madam,

Sub.: Notice of Board Meeting to be held on 30th May, 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 Friday, 30th May, 2025, *inter-alia* to:

- consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2025.
- recommend final dividend, if any, on the equity shares of the Company for the financial year ended 31st March, 2025.

Further, in continuation of our intimation dated 27th March, 2025 and pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives' read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company is closed from 1st April, 2025 until 48 hours after declaration of financial results for the Quarter and Financial year ended on 31st March, 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