



Complete Comfort

Ref No.: ICIL/20/2025-26

28th July, 2025

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 36th Annual General Meeting, Book Closure and Record Date

Dear Sir/Madam,

This is to inform that the Board of Directors of Indo Count Industries Limited ("the Company") at its meeting held on Friday, 30th May, 2025 has approved the following:

(a) Annual General Meeting

36th Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, 19th August, 2025 through Video Conferencing/Other Audio Video Mode (VC/OAVM) and

(b) Book Closure & Record Date

the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 12th August, 2025 to Tuesday, 19th August, 2025 (both days inclusive), for the purpose of payment of dividend, if declared at the AGM for the financial year 2024-25. Further, the Company has fixed Monday, 11th August, 2025 as the record date for the purpose of Dividend.

Kindly take same 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