BHAROSA HAMESHA

INCREDIBLE INDUSTRIES LIMITED

An ISO 9001:2015, 14001:2015 & 45001:2018 Organisation

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020
PH. : 033-6638 4700 ★ FAX : 91-33-6638 4729 ★ Website : www.incredibleindustries.co.in
E-mail : incredibleindustries1979@iilgroup.co.in

5th November, 2026.

To,

The Secretary The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code- 538365	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai-400 051. Scrip Code- INCREDIBLE
The Secretary The Calcutta Stock Exchange Ltd 7 Lyons Range Kolkata-700 001. Scrip Code- 28188	

Dear Sirs,

Sub: Intimation of Board Meeting and Closure of Trading Window
Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the next meeting of the Board of Directors of Incredible Industries Limited is scheduled to be held on Friday, the 13th day of November, 2026 at the corporate office of the Company at 'Lansdowne Towers', 2/1 A, Sarat Bose Road, Kolkata -700 020 to inter-alia to discuss, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and as per Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Person and their Immediate Relatives ('Code') and as per our earlier Letter dated-22/09/2026 relating to closure of Trading Window, the trading window for dealing in securities of the Company was closed for the Designated persons and their immediate relatives from Thursday, 1st October, 2026 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half ended 30th September, 2026.

We request you to kindly take the above information on record.

Thanking You,

Yours truly,

For Incredible Industries Limited

BHARAT AGARWAL
Digitally signed by BHARAT AGARWAL
Date: 2026.11.05 17:12:52 +05'30'

Bharat Agarwal
Company Secretary & Compliance Officer
M. No.- FCS-11144