



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

28th August, 2025.

Listing Department BSE Limited 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 Limited 7, Lyons Range Kolkata-700 001 Scrip Code: 28188	

Dear Sir/ Madam,

Sub: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/ Registrar & Share Transfer Agent/Depository Participants.

Re: Regulation 30 and 36(1)(b) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30 and 36(1)(b) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/ Registrar & Transfer Agent/ Depository Participant(s) providing the web-link of the Company Company's website from where the notice of 46th Annual General Meeting of the Company and Annual report for the Financial Year 2024-25 can be accessed.

The above is for your information and records.

Yours faithfully,

For Incredible Industries Limited

Company Secretary and Compliance Officer

Name: Bharat Agarwal

M. No.- FCS-11144

Encl.: As mentioned above



INCREDIBLE INDUSTRIES LIMITED
CIN-L27100WB1979PLC032200

Regd. Office: 14, N. S. Road, 2nd Floor, Kolkata-700001

Phone: 033-2242 8553, Fax- 033-2242 8551

Corporate Office: 'Lansdowne Towers', 2/1 A, Sarat Bose Road
Kolkata-700 020

Phone: 033-6638 4700, Fax- 033-6638 4729,

Website: www.incredibleindustries.co.in

E-mail- investorsiiil@iilgroup.co.in

SRL No. :

Date:

Name

Address

Folio No. / DP ID / Client ID: ***** No. of Shares: *****

Sub.: Web - link for Notice of 46th Annual General Meeting

Dear Sir / Madam,

We are pleased to inform you that the 46th Annual General Meeting ("AGM") of the Company will be held on Friday, The 19th Day Of September, 2025 AT 02:30 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the 46th AGM dated 22nd August, 2025.

In compliance with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively, from time to time in this regard, read with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 are being sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP"). Based on the records available with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for the financial year 2024-25 to you electronically.

You may access the **Notice of the 46th AGM which is a part of Annual Report for the financial year 2024-25** by downloading from below mentioned web-link of Company's website:

TO DOWNLOAD THE ANNUAL REPORT 2024-25	TO DOWNLOAD NOTICE OF THE AGM
https://www.incredibleindustries.co.in/download/Annual%20Report%20%2031st%20March%2020251756192708.pdf	https://www.incredibleindustries.co.in/download/Notice%20of%20Annual%20General%20Meeting%20For%20The%20Year%20Ended%2031st%20March,%2020251756195124.pdf

The Annual Report 2024-25 along with Notice of the AGM can also be accessed from the Company's website www.incredibleindustries.co.in . Additionally, the said documents are also available on the websites of Stock Exchanges i.e. Bombay Stock Exchange (BSE), National Stock Exchange (NSE) and Calcutta Stock Exchange (CSE) at www.bseindia.com, www.nseindia.com and www.cse-india.com respectively.. The 46th AGM Notice is also

disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-Voting system during the AGM) at www.cdslindia.com.

You are once again requested to update and complete your KYC details (including registration of your email id) with Depository Participants (DPs), if your shares are held in electronic form and with the Company / Registrar and Transfer Agent ("RTA") through Service request, if your shares are held in physical form. Please note that details like name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details should be updated with RTA / DP.

In case of any queries / clarifications, you may contact the RTA, M/s. Maheshwari Datamatics Pvt. Ltd., (Unit: Incredible Industries Limited) at 23 R. N. Mukherjee Road, 5th Floor, Kolkata – 700 001, Tel. : +91 33 2248 2248 / 2243 5029, E-mail: contact@mdplcorporate.com.

Thanking you,

Yours faithfully,

For **Incredible Industries Limited**

Sd/-
Bharat Agarwal
Company Secretary
(Membership No: FCS-11144)

Note: This being computer generated letter, no signature is necessary.