



INDO BORAX & CHEMICALS LTD.

Regd. Office: 302, 3rd Floor Link Rose Building, Linking Road, Santacruz (West), Mumbai - 400054, India.

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July 02, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 524342

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E),
Mumbai - 400051
Symbol: INDOBORAX

Dear Sir/Madam,

Subject: Intimation regarding Record date and Book Closure Date pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given pursuant to the Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Indo Borax & Chemicals Limited ("the Company") will remain closed for the purpose of 45th Annual General Meeting ("AGM") and payment of Final Dividend and Special Dividend for the financial year ended March 31, 2026, if approved by the shareholders at the ensuing 45th AGM.

Intimation of book closure and record date is as below:

Scrip Code	Type of Security	Book Closure		Record date	Purpose
		From	To		
524342	Equity	Wednesday, July 22, 2026	Tuesday, July 28, 2026	Tuesday, July 21, 2026	45 th AGM and for payment of Final Dividend and Special Dividend for the financial year 2025-26.

Kindly take the above on your records.

Thanking you,

Yours Faithfully,
For Indo Borax & Chemicals Limited

Pravin Chavan
Company Secretary and Compliance Officer
Membership No: A16857