



INDO BORAX & CHEMICALS LTD.

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Date: April 07, 2026

To, BSE Limited, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Stock Code: 524342	To, National Stock Exchange of India Ltd, Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Stock Code: INDOBORAX
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Dear Sir(s),

Sub: Revision in outcome of Meeting of the Board of Directors of the Company held on Monday, April 06, 2026

With reference to the Outcome of the Board Meeting submitted by the Company on April 06, 2026, we wish to inform you that due to an inadvertent error, the composition of the Corporate Social Responsibility ("CSR") Committee was incorrectly mentioned therein.

In this regard, we are submitting herewith the revised Outcome of the Board Meeting with the correct composition of the CSR Committee. The correct composition is as follows:

1. Mr. Suresh Kalra (Chairman);
2. Mr. Sunil Malhotra (Member);
3. Ms. Prajnaparamita Sarkar (Member);
4. Mr. Harsh Malhotra (Member)

The error was purely clerical in nature and there is no change in any other matters disclosed in the said outcome.

We request you to kindly take the revised submission on record and oblige.

Thanking you,

Yours faithfully,

For Indo Borax & Chemicals Limited

Pravin Chavan
Company Secretary & Compliance Officer
Membership No.: 16857