



INDO BORAX & CHEMICALS LTD.

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

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To,

12th August 2025

To BSE Ltd, Corporate Relationship Department, Phiroze Jeejebhoy Towers, Dalal Street, Mumbai – 400 001 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,

Sub: Intimation of Record date for the purpose of dividend.

We are pleased to inform you that the 44th (Forty Forth) Annual General Meeting of members of the Company is scheduled to be held on Thursday, September 25, 2025 at 1.00 P.M. (IST) through Video Conferencing (“VC”) /Other Audio Visual Means (“OAVM”) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time. Annual report for the financial year will be circulated to the shareholders in due course.

In respect of Final Dividend for the F Y 2024-25 of Re. 1/- per equity share (100% of the face value of the equity share) the company has fixed Thursday, September 18, 2025, as the “Record Date” for the purpose of determining entitlement of members to Final Dividend, if declared at the 44th Annual General Meeting of the company. The final dividend will be paid on or before 24th October 2025, if declared.

Further the Company has fixed Thursday, September 18, 2025 as “Cut-Off Date” for the purpose of determining the members eligible for vote on the resolutions set out in the notice of the 44th Annual General meeting.

The remote e-voting period will commence at 9.00 AM on Monday, September 22, 2025 and will end at 5:00 PM on Wednesday, September 24, 2025.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Indo Borax & Chemicals Ltd

Pravin Chavan
Company Secretary & Compliance Officer

Encl.: As stated above.