



INDO BORAX & CHEMICALS LTD.

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

Ph.: 022 26489142 / 47 / 48 • Fax No. 022-26489143 • CIN : L24100MH1980PLC023177

Email : info@indoborax.com • Website : www.indoborax.com

Date: May 18, 2026

To,
The General Manager
Department of Corporate Services
BSE Limited
1st Floor, P. J. Towers,
Dalal Street, Fort, Mumbai- 400001
Scrip Code: 524342

To,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400051
Symbol: INDOBORAX

Dear Sir(s),

Subject: Intimation of Board Meeting to be held on Thursday, May 21, 2026

Pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 21, 2026, *inter alia* to consider, approve and take on record following matters:

1. The Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2026.
2. Recommend Final Dividend and Special Dividend, if any, on the equity shares of the Company, for the financial year 2025-26.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company which was closed from Wednesday, April 01, 2026, for all the designated persons and their immediate relatives shall re-open after the expiry of 48 hours from the date of declaration of the said financial results.

Kindly take the above on your records.

Thanking you,

Yours Faithfully,
For Indo Borax & Chemicals Limited

Pravin Chavan
Company Secretary & Compliance Officer
Membership No.: A16857