



INDO BORAX & CHEMICALS LTD.

Registered Office : 506, 5th Floor, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021, India. | Tel : 022-35218597

Corporate Office : 201-A, Vedanta, 779A, Makwana Road, Marol Village, Andheri (E), Mumbai - 400059, India. | Tel : 85911 98852

CIN : L24100MH1980PLC023177 • Email : info@indoborax.com • Website : www.indoborax.com

Date: October 30, 2026

To,

BSE Ltd, Corporate Relationship Department, Phiroze Jeebhoy Towers, Dalal Street, Mumbai – 400 001 Stock Code: 524342	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/Madam,

Subject: Intimation of Board Meeting to be held on Friday, November 06, 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 Friday, November 06, 2026, *inter alia* to consider, approve and take on record Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026.

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 Thursday, October 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
PRABHAKAR
CHAVAN**

Digitally signed by PRAVIN PRABHAKAR
CHAVAN
DN: cn=PRAVIN PRABHAKAR CHAVAN
c=IN, o=MUMBAI, ou=Personal
e=PRAVIN7922@GMAIL.COM
Reason: I am the author of this document
Location:
Date: 2026-10-30 17:58+05:30

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