International Conveyors Limited

Corporate Office : 10, Middleton Row
Post Box No. 9282, Kolkata - 700 071
CIN : L21300WB1973PLC028854
Facsimile : +91 - 33 - 2217 2269
Phone : +91 - 33 - 4001 0061
Mail : iclltd@iclbelting.com
Url : iclbelting.com

ICL/DS/2026-27/556

November 07, 2026

The Manager
Listing Department
National Stock Exchange of
India Ltd
Exchange Plaza,
Plot No C-1, G Block,
Bandra- Kurla Complex,
Bandra (East),
Mumbai-400051
Symbol-INTLCONV

The General Manager
Dept. Of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code-509709

Dear Sir/Madam,

Sub: Intimation regarding proposed conversion of Wholly Owned Subsidiary from Public Limited Company to Private Limited Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we wish to inform that the Board of Directors of "International Belting Limited", a Wholly Owned Subsidiary of the Company, at its meeting held on November 07, 2026, has approved the proposal for conversion the status of the subsidiary company from a Public Limited Company to a Private Limited Company, subject to the approval of its shareholders, the Regional Director, Ministry of Corporate Affairs, and such other statutory approvals as may be required.

Upon receipt of the requisite approvals and completion of the required formalities under the applicable provisions of the Companies Act, 2013, the name of the subsidiary company is proposed to be changed from "International Belting Limited" to "International Belting Private Limited".

The proposed conversion is limited to a change in the legal status of the subsidiary company and shall not have any material impact on the business operations of the Company. International Belting Limited shall continue to remain a Wholly Owned Subsidiary of the Company.

We request you to kindly take the same on record.

Thanking you,
Yours Faithfully,
For **International Conveyors Limited**

DIPTI SHARMA
Digitally signed by DIPTI SHARMA
Date: 2026.11.07 23:10:36 +05'30'

Dipti Sharma
Company Secretary & Compliance Officer