
THE INDIAN CARD CLOTHING COMPANY LIMITED

Registered Office : 14th Floor, "B" Wing, AP81, Koregaon Park Annexe, Mundhwa, Pune 411036, Maharashtra, India.
Tel. : +91-20-61326700, Fax : +91-20-61326721
Manufacturing Plant : Village - Manjholi, Nalagarh - Ropar Road, Tehsil - Nalagarh, Dist. - Solan 174101, (H.P) India.
Tel. : +91-17-95-660400



March 13, 2025

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C – 1, Block – G,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400051

Symbol : INDIANCARD

Series : EQ

Madam / Sir,

SUB : Clarification in respect of your email dated March 12, 2025

REF : 1) Your earlier email dated March 4, 2025 requesting the same clarification
2) Our reply dated March 10, 2025 providing requisite clarification to your email dated March 4, 2025

With reference to your captioned email dated March 12, 2025 and further to our above referred reply dated March 10, 2025 we once again would like to clarify as under:

1) Financial results not signed by authorized signatory/ies-Signed by director:

Pursuant to Regulation 33(2) (b) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2015 - *The financial results submitted to the stock exchange shall be signed by the chairperson or managing director, or a whole-time director or in the absence of all of them; it shall be signed by any other director of the listed entity who is duly authorized by the board of directors to sign the financial results.*

The Board of Directors in its meeting held on February 12, 2025 had duly authorised Mr. Sanjeevkumar Karkamkar (DIN: 00575970), Executive Director of the Company to sign the un-audited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2024. Accordingly, the un-audited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2024, duly signed by Mr. Sanjeevkumar Karkamkar (DIN: 00575970), Executive Director of the Company, were submitted to the Stock Exchange(s) on February 12, 2025. Certified True Copy of the Board Resolution giving the requisite authority to Mr. Sanjeevkumar Karkamkar (DIN: 00575970), Executive Director of the Company is enclosed herewith for your information and record.

2) Financial results submitted is not as per format prescribed under Schedule III of the Companies Act, 2013. - EPS incorrect in standalone & Consolidated XBRL:

We would like to inform you that financial results for the quarter and nine months ended December 31, 2024, submitted to the Stock Exchange(s) are as per the latest format prescribed under Schedule III of the Companies Act, 2013.

THE INDIAN CARD CLOTHING CO. LTD.

14th Floor, "B" Wing, AP-81, Koregaon Park Annexe,
Mundhwa, Pune – 411036, Maharashtra, India
CIN : L29261PN1955PLC009579

The EPS mentioned in the Consolidated XBRL File for the quarter ended December 31, 2024 is correct. However, the EPS stated in the Standalone XBRL File for the quarter ended December 31, 2024 should be read as (0.441) instead of (0.411) as stated in our earlier submission. Therefore, only Standalone XBRL file for the quarter ended December 31, 2024 needs correction. You are, therefore, requested to allow us to file the revised standalone XBRL file.

Hope this clarifies your queries.

Thanking you,

Yours faithfully,

For The Indian Card Clothing Company Limited



Amogh Barve
Company Secretary and Head Legal & Corporate Affairs
Membership No. : A33080

Encl. : As above

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE INDIAN CARD CLOTHING COMPANY LIMITED HELD ON WEDNESDAY, FEBRUARY 12, 2025, AT 4:30 P.M. IST AT PUNE, AT WHICH QUORUM WAS PRESENT

Approval of the Standalone and Consolidated Un-audited Financial Results for the Quarter and Nine Months ended December 31, 2024:

"RESOLVED THAT the un-audited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2024, as placed before the Board, duly reviewed and recommended by the Audit Committee, be and are hereby approved.

RESOLVED FURTHER THAT the un-audited Standalone and Consolidated financial results of the Company for the quarter and nine months ended December 31, 2024, be signed by Mr. Sanjeevkumar Karkamkar (DIN: 00575970), Executive Director of the Company and be intimated to the Stock Exchanges together with the Limited Review Report of the Statutory Auditor and be published in newspapers as required under provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

RESOLVED FURTHER THAT Mr. Amogh Barve, Company Secretary and Head Legal & Corporate Affairs of the Company, be and is hereby authorized to do all such acts, deeds, matters and things necessary to give effect to this resolution"

For The Indian Card Clothing Company Limited



Amogh Barve
Company Secretary and Head Legal & Corporate Affairs
Membership No. : A33080

Date : March 10, 2025
Place : Pune