



INDO BORAX & CHEMICALS LTD.

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27th July, 2024

To BSE Ltd, Corporate Relationship Department, Phiroze Jeebhoy 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/Madam,

Sub: **Publication of Notice regarding of 43rd Annual General Meeting to be held over Video Conferencing (VC) and/or Other Audio Visual Means (OAVM)**

This is to inform that the Notice regarding the 43rd Annual General Meeting to be held over Video Conferencing (VC) and/or Other Audio Visual Means (OAVM) of the company has been published today. i. e. on 27th July, 2024 in newspaper Free Press Journal and Navshakti, copy of the same as appearing in the newspapers is enclosed herewith.

This is for your information and appropriate dissemination.

Thanking you,
For Indo Borax & Chemicals Ltd

Pravin Chavan
Company Secretary

Encl.: As stated above

