



Complete Comfort

Ref No.: ICIL/37/2024-25

9th July, 2024

National Stock Exchange of India Ltd.

Listing Department
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

BSE Limited

Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Company Symbol: ICIL

Scrip Code No.: 521016

Sub: Intimation of 35th Annual General Meeting & Book Closure

Dear Sir/Madam,

This is to inform you that the Board of Directors of Indo Count Industries Limited ("the Company") at its meeting held on Monday, 27th May, 2024 has approved the following:

- (a) 35th Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, 1st August, 2024 through Video Conferencing (VC)/ Other Audio Video Mode (OAVM) and
- (b) the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 25th July, 2024 to Thursday, 1st August, 2024 (both days inclusive), for the purpose of payment of dividend, if declared and AGM for the financial year ended 31st March, 2024.

Kindly take same on record.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**

Satnam Saini

Company Secretary & GM-Legal

Indo Count Industries Ltd

Corporate Office : 301, Arcadia, Behind NCPA, Nariman Point, Mumbai – 400021, Maharashtra, India. T: 91 22 4341 9500

Regd. Office: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanagale, Dist. Kolhapur - 416109, Maharashtra, India; T: 0230-246 3100

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