

## INCREDIBLE INDUSTRIES LIMITED

## An ISO 9001:2015, 14001:2015 & 45001:2018 Organisation

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020 PH. : 033-6638 4700 ★ FAX : 91-33-6638 4729 ★ Website : www.incredibleindustries.co.in E-mail : info@adhunikgroup.co.in

30th December, 2024.

То,	
The Secretary	The Secretary
The BSE Ltd.	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, Bandra Kurla Complex
Dalal Street	Bandra (E)
Mumbai-400 001.	Mumbai-400 051.
Scrip Code- 538365	Scrip Code- INCREDIBLE
The Secretary	
The Calcutta Stock Exchange Ltd	
7 Lyons Range	
Kolkata-700 001.	
Scrip Code- 28188	

Dear Sir,

## Sub: Intimation for Closure of Trading Window.

This is to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and as per Company's Code of Conduct to Regulate, Monitor and Report Trading by designated persons and their immediate relatives, the trading window for dealing in securities of the Company shall remain closed from Wednesday, 1<sup>st</sup> January, 2025 and the same shall remain closed till the forty-eight hours after the declaration of the Unaudited Financial Results of the Company for the Quarter and nine months ended 31<sup>st</sup> December, 2024 (both days inclusive) to the Stock Exchange, for trading by all designated persons (including their immediate relatives) /Insiders.

The date of the Board Meeting to be held for the consideration and approval of the Unaudited Financial Results for the Quarter and nine months ended 31<sup>st</sup> December, 2024 will be communicated in due course of time.

You are requested to kindly take the above information on your record.

Thanking You,

Yours truly,

For Incredible Industries Limited BHARAT AGARWAL Digitally signed by BHARAT AGARWAL Date: 2024.12.30 12:10:05 +05'30'

Company Secretary & Compliance Officer (Bharat Agarwal) M. No.-FCS-11144