



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

September 2, 2024.

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

Dear Sirs,

Sub: Intimation Regarding Annual General Meeting & Book Closure date.

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annual General Meeting

The 45th Annual General Meeting of the members of the Company will be held on Friday, September 27, 2024 at 02.30 P.M through Video Conferencing / Other Audio Visual Means ("VC/OAVM").

Book Closure

The Register of Members and Share Transfer Books of the Company will remain closed from **September 21, 2024 to September 27, 2024** (both days inclusive) in terms of the Companies Act, 2013 and as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of holding 45th Annual General Meeting of the Company.

This is for your kind information and record.

Thanking you and assuring you of our best attention at all times,

Yours faithfully,

For INCREDIBLE INDUSTRIES LIMITED

Rama Shankar Gupta
Chairman and Managing Director
DIN: 07843716