

Ref No.: ICIL/30/2024-25 June 27, 2024

National Stock Exchange of India Limited

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

Scrip Code No.: 521016

Mumbai - 400 001

Department of Corporate Services,

Floor 25, Phiroze Jeejeebhoy Towers,

BSE Limited

Dalal Street,

Company Symbol: ICIL

Subject: Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives" of Indo Count Industries Limited (the 'Company'), the trading window for dealing in the shares of the Company will remain closed for designated person(s) and their immediate relatives from Monday, 1st July, 2024 till 48 hours after the date of Board Meeting for the approval of Unaudited Financial Results for the quarter ended 30th June, 2024.

The date of the Board Meeting of the Company for declaration of the aforesaid quarterly Unaudited financial results will be intimated in due course.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Indo Count Industries Limited

Satnam Saini Company Secretary & GM- Legal