

INCAP LIMITED

1-58, NIDAMANUR, VIJAYAWADA - 521 104. ANDHRA PRADESH

INDIA

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www.incaplimited.in CIN L32101AP1990PLC011311

INCAP/BSE/2024-25/259

Dated 19th July, 2024

Phones: 91-866-2842571, 2842479

To

Bombay Stock Exchange, 21st Floor, P.J.Tower, Dalal Street, Mumabi.

Dear Sir,

Board of Directors Meeting of the Company will be held on July 31, 2024, inter-alia consider, approve and take on records the unaudited Financial results of the Company for the 1st quarter ended on June 30, 2024.

Thanking you,

Yours faithfully,

For INCAP LIMITED 17

C.BHAGAVANTHA RAO EXECUTIVE/CHAIRMAN