

INCAP LIMITED

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INCAP/BSE/2024-25/272

Dated 22nd October, 2024

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 November 2, 2024, inter-alia consider, approve and take on records the unaudited Financial results of the Company for the 2nd quarter ended on September 30, 2024.

This is for your kind information and record.

Thanking you,

Yours faithfully,

C.NEELIMA

MANAGING DIRECTOR *