

Ref No.: ICIL/29/2024-25

June 20, 2024

National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 **BSE Limited** Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers,

<u> Mumbai – 400 001</u>

Dalal Street,

Company Symbol : ICIL

Scrip Code No: 521016

Dear Sir / Madam,

Subject: Intimation of Schedule of Institutional Investors/Analyst meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be meeting Investors'/ Analysts, the details of which are below:

Date	Time	Type of Interaction	Organised by	Location
25 th June 2024	9:00 AM Onwards	1x1 /Group Meeting	Non-Deal Roadshow	Chennai

Discussions will be based on publicly available information. No unpublished price-sensitive information (UPSI) is intended to be discussed during the interactions.

Kindly note that changes may happen due to exigencies on the part of the Participants/Host/Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For Indo Count Industries Limited

Satnam Saini Company Secretary & GM - Legal

Indo Count Industries Ltd