

Ref No.: ICIL/74/2024-25

30th September, 2024

National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Company Symbol: ICIL

Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Department of Corporate Services,

Scrip Code No.: 521016

BSE Limited

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 Tuesday, 1st October, 2024 till 48 hours after the date of Board Meeting for the approval of Unaudited Financial Results for the quarter and half year ended 30th September, 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

Indo Count Industries Ltd