

Ref No.: ICIL/34/2025-26 29th August, 2025

BSE Limited

Dalal Street,

Mumbai - 400 001

Scrip Code No: 521016

Department of Corporate Services

Floor 25, Phiroze Jeejeebhoy Towers,

National Stock Exchange of India Ltd.

Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East),

Mumbai - 400 051

Company Symbol: ICIL

Dear Sir / Madam,

<u>Subject: Intimation of Schedule of Institutional Investors/Analyst meetings under the SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>), 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	Organised by	Place
		Interaction		
3 rd September 2025	10:00 AM	1x1 /Group	Elara Capital (Ashwamedh- Elara India	Mumbai
	onwards	Meeting	Dialogue 2025)	

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 No unpublished price-sensitive information (UPSI) is intended to be discussed during the interactions.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