

Ref No.: ICIL/01/2024-25 1st April, 2024

National Stock Exchange of India Ltd.

Listing Department Exchange Plaza,

Bandra Kurla Complex, Bandra (East),

Mumbai - 400 051

<u> Mumbai – 400 001</u>

Department of Corporate Services

Floor 25, Phiroze Jeejeebhoy Towers,

BSE Limited

Dalal Street,

Company Symbol : ICIL Scrip Code No: 521016

Dear Sir / Madam,

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

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 of Meeting	Meeting with	Type of Interaction
4 th April 2024	Non-Deal Roadshow – Share India Securities	Physical

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 No unpublished price-sensitive information (UPSI) is intended to be discussed during the interactions.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