

## INDO BORAX & CHEMICALS LTD.

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To,

15th September, 2022

BSE Ltd,

Corporate Relationship Department,

Phiroze Jeejebhoy Towers,

Dalal Street,

Mumbai – 400 001

Stock Code: 524342

National Stock Exchange of India Ltd.

Listing Department,

Exchange Plaza,

Bandra-Kurla Complex,

Bandra (East), Mumbai- 400 051

Stock Code: INDOBORAX

Dear Sir,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")-Establishment of New Plant

This is to inform you that the board at their today's meeting proposed to install a new plant at existing plant location at Pithampur for manufacturing of Boric Acid derivatives and related products. The project will be funded by internal accruals.

Kindly take the above information on your record.

Thanking you, Yours faithfully,

For Indo Borax & Chemicals Limited

Prayin Chayan

Company Secretary & Compliance Officer