



INDO BORAX & CHEMICALS LTD.

Regd. Office: 302, 3rd Floor Link Rose Building, Linking Road, Santacruz (West), Mumbai - 400054, India.

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To,

7th May, 2025

To BSE Ltd, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Stock Code : 524342	To National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Stock Code: INDOBORAX
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Dear Sir,

Sub: Notice of Board Meeting under regulations 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th May, 2025, inter alia to consider the following:

1. Approval of the Audited (Standalone & Consolidated) Annual financial results of the Company for the quarter and year ended 31st March, 2025;
2. Recommendation of dividend if any, on equity shares of the Company for the financial year 2024-25.

Further, as per the Company's Code of Conduct to regulate, monitor and report trading by designated persons, the trading window for dealing in securities of the company is closed from April 1, 2025 for all designated persons and will end 48 hours after the aforesaid financial results are made public on 13th May, 2025.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Indo Borax & Chemicals Ltd

Pravin Chavan
Company Secretary & Compliance Officer
Membership No. ACS16857