



INDO BORAX & CHEMICALS LTD.

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5th August 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

We wish to inform you that pursuant to the provision of regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th August 2025, for following purpose:

1. To consider and approve and take on record the unaudited standalone and consolidated financial results along with the limited review report thereon for the quarter ended 30th June 2025.
2. To fix record date to ascertain the shareholders who shall be eligible for the final dividend and any other matter with the permission of Chair.

Further, as per the Company's Code of Conduct for prohibition of insider trading, the trading window for dealing in securities of the Company has been closed from 1st July 2025 and will end 48 hours after the results are made public on 12th August 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