



INDO BORAX & CHEMICALS LTD.

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

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September 17, 2025

BSE Ltd, Corporate Relationship Department, Phiroze Jeebhoy 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
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Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

We wish to inform you that pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, September 20, 2025, inter alia, to consider the following:

1. To consider and approve the proposal for voluntary delisting of the Company's equity shares from Calcutta Stock Exchange (CSE) under Regulation 6 of the SEBI (Delisting of Equity Shares) Regulations, 2021, where no exit opportunity is required, and in this regard, to authorize filing of the necessary application with the relevant recognized stock exchange(s) and approve issuance of a public notice in compliance with the said Regulations.
2. Any other matter with the permission of the Chair.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Indo Borax & Chemical Limited

Pravin Chavan

Company Secretary & Compliance Officer

CC To:

The Calcutta Stock Exchange Ltd

7, Lyons Range,

Kolkata, Dalhousie,

West Bengal-700001