



# INDO BORAX & CHEMICALS LTD.

Regd. Office. 302, 3rd Floor Link Rose Building, Linking Road, Santacruz (West), Mumbai - 400054, India.  
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September 20, 2025

BSE Ltd, Corporate Relationship Department, Phiroze Jeejeebhoy 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: Outcome of the Board Meeting of Indo Borax & Chemical Limited ("Company") held on Saturday, September 20, 2025 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our intimation dated 17<sup>th</sup> September, 2025 we wish to inform you that the meeting of the Board of Directors of the Company was held today i.e. Saturday, September 20, 2025.

The Board, inter alia, considered and approved the proposal for voluntary delisting of the Company's equity shares from the Calcutta Stock Exchange (CSE) under Regulation 6 of the SEBI (Delisting of Equity Shares) Regulations, 2021, where no exit opportunity is required, since the Company's equity shares shall continue to remain listed on BSE Limited and National Stock Exchange of India Limited.

In this regard, the Board has also authorized the Company to make necessary applications to the stock exchange concerned and obtain requisite approvals regulatory / governmental / third parties as may be required and approved issuance of the public notice in compliance with Regulation 6(2) of the said Regulations.

The meeting of the Board commenced at 12.15 p.m. and concluded at 01.00 p.m.

Kindly take the above on your record.

Thanking you,  
Yours faithfully,  
**For Indo Borax & Chemicals Limited**

**Pravin Chavan**  
Company Secretary & Compliance Officer  
CC To:  
The Calcutta Stock Exchange Ltd  
7, Lyons Range,  
Kolkata, Dalhousie,  
West Bengal-700001