



INCREDIBLE INDUSTRIES LIMITED

(Formerly Adhunik Industries Limited)

An ISO 9001:2015, 14001:2015 & 45001:2018 Organisation

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020

PH. : 033-6638 4700 ★ FAX : 91-33-2289 0285 ★ Website : www.incredibleindustries.co.in

E-mail : info@adhunikgroup.com

20th April, 2022.

To,

The Secretary The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code- 538365	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai-400 051. Scrip Code- INCREDIBLE
The Secretary The Calcutta Stock Exchange Ltd 7 Lyons Range Kolkata-700 001. Scrip Code- 10028188	

Dear Sir,

Sub: Outcome of Board Meeting of the Company held on today, the 20th April, 2022.
Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we would like to inform you that the Board of Directors of the Company has approved and transacted inter-alia following major businesses in the meeting of Board of Directors of the Company held today, the 20th day of April, 2022:

- 1) The Board of Directors of the Company has approved the material Related Party Transactions for the FY 2022-2023, subject to approval of the shareholders through Postal Ballot.
- 2) The Board of Directors has approved a notice of Postal Ballot for material Related Party Transaction for the FY-2022-2023.
- 3) The Board of Directors had appointed **Central Depository Services (India) Limited** ("CDSL") to provide e-voting facilities for the Postal Ballot.
- 4) It was decided to take the cut-off date for notice of the Postal Ballot as **Friday, 22nd April, 2022.**

This is for your information and record.

Thanking You,

Yours truly,

For Incredible Industries Limited

Chairman & Managing Director

Name: Rama Shankar Gupta)

DIN: 07843716

