



# INCREDIBLE 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 : 91-33-6638 4729 ★ Website : www.incredibleindustries.co.in

E-mail : info@adhunikgroup.co.in

28<sup>th</sup> August, 2023.

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 28<sup>th</sup> August, 2023**

**Ref: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

The Board of Directors of the Company in the Board Meeting held on today, 28<sup>th</sup> August, 2023 decided that the 44<sup>th</sup> Annual General Meeting of the Company will be held on Friday, September 29, 2023 at 02:30 P.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM").

The Board meeting commenced at 02:30 P.M. and concluded at 03:25 P.M. Kindly take note of the above and acknowledge its receipt.

Thanking You,

Yours truly,

**For Incredible Industries Limited**

**Chairman and Managing Director**

Name: Rama Shankar Gupta

DIN: 07843716