



BHAROSA HAMESHA

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 : incredibleindustries1979@iilgroup.co.in

19th August, 2025.

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 Sirs,

Sub: Prior Intimation of Board Meeting and Closure of Trading Window

Ref: Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that a meeting of the Board of Directors of Incredible Industries Limited (the "Company") will be held on Friday, the 22nd day of August, 2025 at the corporate office of the Company at 2/1A Sarat Bose Road, Lansdowne Towers, Kolkata - 700 020, inter-alia, to consider and approve the proposal of raising of funds by way of issuance of Redeemable Non- Convertible Debentures on private placement basis as may be considered appropriate under applicable law, subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

As per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period commences from the date & time of this intimation till 48 hours after the closure of meeting to be held 22nd August, 2025.



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Kindly take the same on your records.

Thanking You,

Yours truly,

For Incredible Industries Limited

Bharat Agarwal

Company Secretary & Compliance Officer

M. No.- F-11144