



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
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8th January, 2026.

To,

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| 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

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 business in the meeting of Board of Directors of the Company held today, the 8th January, 2026:

- 1) The Board of Directors of the Company has approved a notice of Postal Ballot for appointment Mr. Raj Prakash Verma (DIN: 09305391) as a Non-Executive (Non-Independent) Director of the Company who was appointed as an Additional Director of the Company at the board meeting held on 14th November, 2025.
- 2) The Board of Directors had appointed Central Depository Services (India) Limited ("CDSL") to provide e-voting facilities for the Postal Ballot.
- 3) It was decided to take the cut-off date for notice of Postal Ballot as 2nd January, 2026.

This is for your information and record.

Thanking You,

Yours faithfully,

For Incredible Industries Limited

Chairman and Managing Director

Name: Rama Shankar Gupta

DIN: 07843716