



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

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8<sup>th</sup> January, 2026.

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**

**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 8<sup>th</sup> 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 14<sup>th</sup> 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 2<sup>nd</sup> 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