

Indokem Limited

(CIN: L31300MH1964PLC013088)

Registered Office:

“KHATAU HOUSE,” Ground Floor
Mogul Lane, Mahim (West),
Mumbai - 400 016.

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E-mail : iklsecretarial@gmail.com

Website: www.indokem.co.in

12th August, 2026

To,
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 504092

Sub: 60th Annual General Meeting of Indokem Limited, Book Closure and Record Date

We wish to inform you that the 60th Annual General Meeting ('AGM') of the Members of Indokem Limited ('the Company') is scheduled to be held virtually on Thursday, September 24, 2026 in compliance with applicable circulars issued by the Ministry of Corporate Affairs.

Record Date:

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will be closed as hereunder for taking record of the Members of the Company for the purpose of 60th Annual General Meeting of the Company scheduled to be held on Thursday, 24th September, 2026:

BSE Script Code and Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	cut-off date	Purpose
		From	To			
BSE Script Code: 504092 Symbol: INDOKEM	Equity Shares	Friday, 18 th September, 2026	Thursday, 24 th September, 2026	N.A.	Thursday, 17 th September, 2026	60 th Annual General Meeting scheduled to be held on Thursday, 24 th September, 2026.

The above information is also available on the website of the Company at <https://www.indokem.co.in/Public-Notice>.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For Indokem Limited

Rajesh D. Pisal
Company Secretary and Compliance Officer