

INDO BORAX & CHEMICALS LIMITED

CIN: L24100MH1980PLC023177

Regd. Office: 506, 5th Floor, Tulsiani Chambers, Free Press Journal, Nariman Point,
Mumbai-400021

Tel: 022-2648 9142, email: info@indoborax.com

Date: August 04, 2026

To,
The General Manager
Department of Corporate Services
BSE Limited
1st Floor, P. J. Towers,
Dalal Street, Fort, Mumbai- 400001
Scrip Code: 524342

To,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400051
Symbol: INDOBORAX

Dear Sir(s),

Subject: Intimation of Board Meeting to be held on Monday, August 10, 2026

Pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 10, 2026, *inter alia* to consider, approve and take on record Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company which was closed from Wednesday, July 01, 2026, for all the designated persons and their immediate relatives shall re-open after the expiry of 48 hours from the date of declaration of the said financial results.

Kindly take the above on your records.

Thanking you,

Yours Faithfully,

For Indo Borax & Chemicals Limited

Pravin Chavan
Company Secretary & Compliance Officer
Membership No.: A16857