



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

27th October, 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 Sir,

Sub: Intimation for execution of Agreement pertaining to sale of Wind Mill (K-342).

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is further to our intimation dated 1st February, 2024, wherein it was informed that the Board of Directors had approved sale of Windmill Unit (K-342) of the Company to M/s. Technosteel Infraprojects Private Limited, the company has executed the necessary Agreement today i.e. on 27th October, 2025 with M/s. Technosteel Infraprojects Private Limited for sale of Wind Mill in the state of Maharashtra.

The details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 for the above is enclosed as **Annexure – I**.

Kindly take note of the above and acknowledge its receipt.

Thanking You,

Yours faithfully,

For Incredible Industries Limited

Chairman and Managing Director

Name: Rama Shankar Gupta

DIN: 07843716

Encl.: As mentioned above.



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Annexure –I

Disclosure of information under SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated 13th July, 2023

Sl. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	The total revenue of the Wind Mill (K-342) during the last financial year is Rs. 0.49 Cr. (0.06%) and net worth is Rs. 1.29 Cr. (0.89%) (As per Audited Financial statements for the financial year ended 31 st March, 2025).
2.	Date on which the agreement for sale has been entered into	Land Sale deed and Asset Purchase Agreement is executed on 27 th October, 2025.
3.	The expected date of completion of sale/disposal	The sale is completed today i.e., 27 th October, 2025.
4.	Consideration received from such sale/disposal;	Rs. 1.50 Cr. (Rupees One Crore Fifty Lacs only) received in tranches.
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof;	Technosteel Infraprojects Private Limited is a private limited company and engaged in the business of manufacturing of pc wire used in railway sleepers and RCC cement poles ERC clip used in railway track to hold rail and sleeper together. The buyer does not belongs to the promoter/promoter group/ group companies.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms-length".	No. The transaction is not a Related Party Transaction.
7.	Whether the sale/ disposal is outside the scheme of arrangement? If yes, details of the same including compliance with Regulation 37A of LODR regulations.	Yes. Regulation 37A of LODR Regulations is not applicable.
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable