



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

23rd August, 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: Newspaper Publication of notice of 46th Annual General Meeting (AGM) to be held through Video Conferencing/ Other Audio Visual Means ('VC/OAVM') and information on Book Closure Dates.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

With reference to the captioned matter, enclosed please find herewith the copy of newspaper publication pertaining to notice of 46th Annual General Meeting (AGM) to be held through Video Conferencing/ Other Audio Visual Means ('VC/OAVM') and information on Book Closure Dates on Saturday, 23rd August, 2025 in English (Business Standard) and Regional Newspaper (Aaj Kal-Bengali).

The copies of said publication has also been made available on the website of the Company at www.incredibleindustries.co.in.

This is for your information and record.

Thanking You,

Yours faithfully,

For Incredible Industries Limited

**Bharat Agarwal
Company Secretary & Compliance Officer
M. No.- FCS-11144**

Encl.: As mentioned above.

Business Standard

KOLKATA | SATURDAY, 23 AUGUST 2025

Place: Hapur
Date: 22.08.2025

Mohit Kumar Goel
Company Secretary and Compliance Officer

THROUGH VIDEO C

Notice is hereby given that : through Video Conference (VC)/i (IST) to transact the business as & with the latest General Circular read together with all other pre and Securities and Exchange Bo dated October 3, 2024 read toge the applicable provisions of the C Disclosure Requirements) Regul without the presence of the men the company.

In accordance with the afore statements will be sent only by electronic Depositories in due course of time website of the Stock Exchanges i.e. www.nseindia.com respectively the e-voting and Remote E-votir through the VC/OAVM facility on attending the meeting through V of the Companies Act, 2013.

Further in compliance of Sec as amended for those sharehold path where complete details of it of the Notice along with Annual to the company.

Members holding shares in J and mobile number registered w SH-13 (available on the Compa said forms to Bigshare Serv Ahura Centre, Mahakali Caves f forms by email to Bigshare@mvresources-sebi.circular.asp digital signature of the holders. Report for FY 2024-25 and the

Members will have an opportunity through remote e-voting. The mode and members who have requested e-voting will also be provided during the meeting. Members who have requested e-voting will be able to vote during the meeting.

The company is providing resolutions as set out in the Not system during the AGM (e-votin

In case of any query / grievance
Questions (FAQs) for Shareholders

(a) Mr. Amit Vishal, AVP, NSDL

(b) Mr. Prakash Chhajer, Compa
Industrial Estate, Bhuban

**Industrial Estate, Bhubaneshwar
The Register of Members**

The Register of Members
September, 2025 to Wednesday

The above information is in compliance with MCA Circulars

Place : Bhubaneswar
Date : 22.08.2025

NOTICE

TRANSFER OF UNITS

**SBI ESG EXCLUSIONARY STRATEGY FUND (PREVIOUSLY I
FUND/SBI MAGNUM EQUITY FUND/SBI MAGNUM**

