



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 : info@adhunikgroup.co.in

6th February, 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 Sirs,

Sub: Postponement and Re-scheduling of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter dated 30th January, 2025 regarding intimation of the Board Meeting of the Company on Thursday, 6th February, 2025 inter alia, to discuss, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2024. In this relation, we wish to inform you that due to some unavoidable circumstances, the meeting of the Board of Directors of the Company scheduled to be held on Thursday, 6th February, 2025 to discuss, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2024 has been postponed and **is re-scheduled to be held on Friday, 14th February, 2025.**

We further inform that the Trading Window for dealing in securities of the Company shall continue to remain closed for all the Designated persons and their immediate relatives from Wednesday, 1st January, 2025 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2024.

**BHARAT
AGARWAL** Digitally signed by
BHARAT AGARWAL
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Kindly treat the above as an intimation in terms of the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records.

Thanking You,

Yours truly,

For Incredible Industries Limited

BHARAT
AGARWAL

Digitally signed by
BHARAT AGARWAL
Date: 2025.02.06
10:49:15 +05'30'

Bharat Agarwal

Company Secretary & Compliance Officer

M. No.- F-11144