

IEL LIMITED



Reg. Off. - Office No: 53, 6th Floor, Sanidhya Complex, Near Devnandan Mall,
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Gujarat, INDIA

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CIN - L15140GJ1956PLC124644

03rd February 2026

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001

Ref: **IEL LIMITED** **BSE SCRIP CODE: 524614** **SYMBOL: INDXTRA**

Sub: **INTIMATION OF UPCOMING BOARD MEETING FOR CONSIDERATION OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS PERIOD ENDED 31ST DECEMBER 2025 AND OTHER MATTERS.**

Dear Sir,

Pursuant to Regulation 29(1), Regulation 33 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 13th February 2026** to consider and approve, inter alia, the following matters:

1. Un-Audited Standalone Financial Results of the Company for the Quarter and Nine Months Period ended 31st December, 2025.
2. Any other matter with the permission of Chair.

Further inform that, the trading window for dealing in Equity Shares of the Company by Designated Person and their relatives have already been closed vide letter dated 17th December 2025 to BSE Limited by the Company and shall remain closed till 48 hours after the declaration of Un-Audited Standalone Financial Results of the Company for the Quarter and Nine Months Period ended 31st December 2025 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

For and on behalf of
IEL LIMITED

Ajay B. Gupta
Managing Director
DIN – 07542693