



Assessment Process Transforms Systems
ISO 9001:2015



Standards Accreditation Council for
Assessment Services Providers

INCAP LIMITED

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INCAP/BSE/2025-26/335

Dated 8th January, 2026

To

Bombay Stock Exchange,
21st Floor, P.J.Tower,
Dalal Street,
Mumabi.

Dear Sir,

Board of Directors Meeting of the Company will be held on January 31, 2026, inter-alia consider, approve and take on records the unaudited Financial results of the Company for the 3rd quarter ended on December 31, 2025.

This is for your kind information and record.

Thanking you,
Yours faithfully,
For INCAP LIMITED

Neelima
C.NEELIMA
MANAGING DIRECTOR
DIN 02737481

