



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

10th January, 2026.

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 Postal Ballot and Remote e-voting Information.

In continuation to our letter dated 9th January, 2026 with regard to Notice of Postal Ballot, please find enclosed the copy of newspaper publication pertaining to Postal Ballot and Remote e-voting information on Saturday, 10th January, 2026 in English (Business Standard) and Regional Newspaper (Aaj Kaal- Bengali).

The copy 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 and Compliance Officer
M. No.- FCS-11144



Incredible Industries Limited

CIN : L27100WB1979PLC032200

Regd. Office : 14, Netaji Subhas Road, Kolkata-700 001

Phone : 033-6638 4700, Fax : 033-2289-0255

Website : www.incredibleindustries.co.in, E-mail : investors@iilgroup.co.in

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Company is seeking approval of the Members through Postal Ballot (E-voting) for the resolution set out in the Postal Ballot Notice dated 8th January 2026. In terms of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, ('the Rules'), including any statutory modification or re-enactment hereof for the time being in force and subject to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Secretarial Standard-II on General Meetings ('SS-II') issued by the Institute of the Company Secretaries of India and any other applicable laws and regulations, and in accordance with the General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars"), the Company has completed the dispatch of the Postal Ballot Notice along with explanatory statement pursuant to Section 102 of the Companies Act, 2013 on Friday, 09th January, 2026 by e-mail to those Members whose e-mail addresses are registered with the Company / Depository Participant (DP) / Registrar and Share Transfer Agent (RTA).

Please note that there will be no dispatch of physical copies of Notice of Postal Ballot to the Members of the Company and no physical forms will be accepted. The Notice is hereby given for seeking approval of the Members of the Company on the following special business through Postal Ballot:

Sl. No.	Type of Resolution	Description
1.	Ordinary Resolution.	Appointment of Mr. Raj Prakash Verma (DIN: 09305391) as a Non-Executive (Non-Independent) Director of the Company.

The communication of assent or dissent of the Members on the resolution would take place through the remote e-voting system only. In this regard, the Company has engaged the services of Central Depository Services (India) Limited ('CDSL') for providing the remote e-voting facility to the Members.

The Members may note that this Postal Ballot Notice will also be available on the Company's website www.incredibleindustries.co.in and websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited, www.bseindia.com, National Stock Exchange of India Limited, www.nseindia.com and Calcutta Stock Exchange Limited, www.cse-india.com and on the website of CDSL, at www.evotingindia.com.

The voting rights of the Members shall be in proportion to the Shares held by them in the paid-up Equity Share Capital of the Company as on Friday, 02nd January, 2026 ('Cut-off date'). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting.

The remote e-voting period will commence from 9:00 Hours (IST) on Monday, 12th January, 2026 and will end at 17:00 Hours (IST) on Tuesday, 10th February, 2026 ('Voting Period'). After the Voting Period, the remote e-voting module shall be disabled by CDSL and accordingly, the voting shall not be allowed beyond the said date and time. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently. Only those Members whose names are recorded in the Register of Members or List of Beneficial Owners as on the cut-off date shall only be entitled to avail the facility of Remote e-voting. Any person who is not Member as on the cut-off date should treat the Postal Ballot Notice for information purpose only.

Those Members whose e-mail address, PAN and Phone Number is not registered with the Company / Depositories, may register the same by completing the process for registration of the same as under:

Physical Holding	Members holding Shares in physical mode are requested to update their e-mail addresses, PAN and phone number with the Company's Registrar and Share Transfer Agent (RTA) in order to receive Notice of Postal Ballot and login credentials for e-voting by uploading the same at: Link for updation of e-mail ID - http://mdpl.in/form Link for updation of PAN - http://mdpl.in/form
Demat Holding	Members holding Shares in dematerialized mode are requested to register/update their e-mail addresses, PAN and phone number with the relevant Depository Participants.

The Board of Directors of the Company had appointed Mr. Mohan Ram Goenka (Membership No. FCS 4515), a Practicing Company Secretary (PCS No. 2551) as the Scrutinizer to conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The results of the voting conducted through Postal Ballot will be announced on or before 17:00 Hours (IST) on Thursday, 12th February, 2026. The said results along with the Scrutinizer's Report would be intimated to BSE Limited, National Stock Exchange of India Limited and Calcutta Stock Exchange Limited, where the Company's Shares are listed. Additionally, the results will also be uploaded on the Company's website www.incredibleindustries.co.in and on the website of CDSL at www.evotingindia.com. Further, the results shall be displayed on the Notice Board of the Company at its Registered Office.

In case of any queries / grievances or issues regarding remote e-voting, Members may refer the Frequently Asked Questions ('FAQs') for Shareholders and remote e-voting user manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsfindia.com or contact at Toll Free No. 1800 2109911. Members may even write to the undersigned at the Company's Registered Office or email to investors@iilgroup.co.in in this regard.

By Order of the Board
For Incredible Industries Limited

Sd/-

Bharat Agarwal
Company Secretary & Compliance Officer

Place : Kolkata

Date : 9th January, 2026.

