



INDO BORAX & CHEMICALS LTD.

Regd. Office. 302, 3rd Floor Link Rose Building, Linking Road, Santacruz (West), Mumbai - 400054, India.

Ph.: 022 26489142 / 47 / 48 • Fax No. 022-26489143 • CIN : L24100MH1980PLC023177

Email : info@indoborax.com, • Website : www.indoborax.com

To,

12th January, 2026

To BSE Ltd, Corporate Relationship Department, Phiroze Jeebhoy Towers, Dalal Street, Mumbai – 400 001 Stock Code : 524342	To National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Stock Code: INDOBORAX
---------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir,

Sub: Notice of Board Meeting under regulations 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 16th January, 2026, inter alia to consider and approve, the unaudited financial results (standalone and consolidated) of the Company for the quarter and nine months ended 31st December, 2025 and any other business with the permission of the chair.

Further, as per the Company's Code of Conduct for prohibition of insider trading, the trading window for dealing in securities of the Company has been closed from 1st January, 2026 and will end 48 hours after the results are made public on 16th January, 2026.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Indo Borax & Chemicals Ltd

Pravin Chavan

Company Secretary & Compliance Officer