



Ref No.: ICIL/64/2025-26

13th February, 2026

National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol : ICIL	BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code No. : 521016
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Subject: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Company's Policy for Determination of Materiality of Events or Information, the Board of Directors of the Company has authorized the following Key Managerial Personnels of the Company to determine materiality of an event or in formation for the purpose of making disclosures to the Stock Exchange(s) effective from 13th February, 2026:

Sr. No.	Name of KMP	Designation	Contact details
1.	Mr. Kamal Mitra	Whole-time Director	Phone: 231-2687401 Email: kmitra@indocount.com
2.	Mr. K. Muralidharan	Group Chief Financial Officer	Phone: 022-43419512 Email: k.muralidharan@indocount.com
3.	Mr. Manish Bhatia	Chief Financial Officer	Phone: 022-41511205 Email: manish.bhatia@indocount.com
4.	Mr. Satnam Saini	Company Secretary & Compliance Officer	Phone: 022-43419533 Email: satnam.saini@indocount.com

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Indo Count Industries Limited

Satnam Saini
Company Secretary & GM- Legal

Indo Count Industries Ltd