

Date: 18.08.2025

To,  
The BSE Limited,  
PJ Towers 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai-400001  
**Scrip Code.531594**

Listing Department  
CSE Limited  
Lyons Range, Dalhousie,7  
Kolkatta - 700001  
**Scrip Code.10019098**

Dear Sir/Madam,

**Sub: Intimation of Book Closure Dates for 55th Annual General Meeting**  
**Ref: M/s.Incon Engineers Limited,**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015. The Register of Members & Share Transfer Books of the Company shall remain closed from September 22, 2025 to September 29, 2025 (both days inclusive) for the purpose of 55th Annual General Meeting of the Company to be held on Monday the 29<sup>th</sup> September, 2025 at 10.00 A.M.

You are requested to kindly take note of the same.

Thanking You

Yours faithfully  
For Incon Engineers Limited

**MANORANJAN**  
**I KOTHAPALLY**  
Digitally signed by  
MANORANJANI  
KOTHAPALLY  
Date: 2025.08.18 12:02:14  
+05'30'

Manoranjani  
Company Secretary