



INCAP LIMITED

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www.incaplimited.in CIN L32101AP1990PLC011311

INCAP/BSE/2025-26/319

Dated 18th October, 2025

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 November 1, 2025, inter-alia consider, approve and take on records the unaudited Financial results of the Company for the 2nd quarter ended on September 30, 2025.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For INCAP LIMITED A

C.NEELIMA

MANAGING DIRECTOR

DIN 02737481