



# 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](http://www.incredibleindustries.co.in)  
E-mail : [incredibleindustries1979@iilgroup.co.in](mailto:incredibleindustries1979@iilgroup.co.in)

24<sup>th</sup> December, 2025.

To,

|                                                                                                                     |                                                                                                                                                              |
|---------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| The Secretary<br>The BSE Ltd.<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai-400 001.<br>Scrip Code- 538365 | The Secretary<br>National Stock Exchange of India Limited<br>Exchange Plaza, Bandra Kurla Complex<br>Bandra (E)<br>Mumbai-400 051.<br>Scrip Code- INCREDIBLE |
| The Secretary<br>The Calcutta Stock Exchange Ltd<br>7 Lyons Range<br>Kolkata-700 001.<br>Scrip Code- 28188          |                                                                                                                                                              |

Dear Sir,

**Sub: Intimation for Closure of Trading Window.**

This is to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and as per Company's Code of Conduct to Regulate, Monitor and Report Trading by designated persons and their immediate relatives, the trading window for dealing in securities of the Company shall remain closed from Thursday, 1<sup>st</sup> January, 2026 and the same shall remain closed till the forty-eight hours after the declaration of the Unaudited Financial Results of the Company for the Quarter and nine months ended 31<sup>st</sup> December, 2025 (both days inclusive) to the Stock Exchange, for trading by all designated persons (including their immediate relatives) /Insiders.

The date of the Board Meeting to be held for the consideration and approval of the Unaudited Financial Results for the Quarter and nine months ended 31<sup>st</sup> December, 2025 will be communicated in due course of time.

You are requested to kindly take the above information on your record.

Thanking You,

Yours truly,

**For Incredible Industries Limited**

**Company Secretary & Compliance Officer**  
(Bharat Agarwal)  
M. No.-FCS-11144