



INDO BORAX & CHEMICALS LTD.

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

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To,

January 29, 2026

To
BSE Ltd,
Corporate Relationship Department,
Phiroze Jeejeebhoy 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,

Subject: Disclosures under Regulation 30, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)-Update

In continuation to our letter dated January 23, 2026, a minor correction is required in Reconstitution of Audit Committee. The corrected composition of Audit Committee is as under:

Sr. No.	Name of director	Position in committee	Nature of directorship
1.	Mr. Parameswaranpillai Naga Prasad	Chairman	Independent Director
2.	Mr. Suresh Kalra	Member	Executive Director
3.	Mr. Rakesh Kumar Srivastav	Member	Independent Director

Kindly consider this as an update to our earlier filing.

Thanking you,

Yours faithfully,
For Indo Borax & Chemicals Ltd

Pravin Chavan
Company Secretary & Compliance Officer

Encl.: As stated above.