



INTER STATE OIL CARRIER LIMITED

Regd. Office : "PODDAR POINT" 113, PARK STREET, SOUTH WING, 5TH FLOOR, KOLKATA - 700 016, INDIA

Gram : INSTATE / Phone : 2229 0588, Fax No. : 033 2229 0085, E-mail : info@isocl.in

CIN-L15142WB1984PLC037472

Date: 31.01.2026

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code - 530259

Dear Sir/Madam,

Sub: Intimation of Board Meeting.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of the Company will be held on Tuesday, the 10th day of February, 2026, at 4.00 p.m., at the Registered Office of the Company at 113 Park Street, Poddar Point, South Wing, 5th Floor, Kolkata – 700016 *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the 3rd quarter and nine months ended 31st December 2025, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as per our letter dated 23.12.2025, the Trading Window for dealing in Equity Shares of the Company is closed for all Designated Persons and their immediate relatives from 01st January, 2026 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the 3rd quarter and nine months ended 31st December 2025, of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Insider Trading Code of Conduct.

This announcement is also being hosted on our Company's Website <https://isocl.in/> and shall be available at link <https://isocl.in/notice-of-board-meeting/>

This is for your information and record.

Thanking You,
Yours Faithfully,

For Inter State Oil Carrier Limited

Rashmi Sharma
Digitally signed by
Rashmi Sharma
Date: 2026.01.31
13:12:37 +05'30'

(Rashmi Sharma)
Company Secretary & Compliance Officer
Membership No. A34765

