



INDOBELL INSULATIONS LIMITED

REGD. OFFICE: 88C, LAKE VIEW ROAD, KOLKATA - 700 029
CORP. OFFICE: 20/1A, LAKE VIEW ROAD, KOLKATA - 700 029
GSTIN:19AAACI8026P1Z2, CIN : L26102WB1972PLC028352

Phone: 033-35440886
Email: info@indobell.com
Website: www.indobell.com

Date: 12th January, 2026

**The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai - 400001
BSE Script Code/Script ID: 544334/ Indobell**

Respected Sir/ Madam,

Sub: Summary of the Proceedings of the Extra-Ordinary General Meeting (EGM) of the Company held today i.e. 12th January, 2026 in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed herewith the summary of the proceedings and outcome of the EGM of Indobell Insulations Ltd (‘the Company’) held today, the 12th January, 2026 through Video Conferencing/ Other Audio Visual Means (‘VC/OAVM’) in compliance with the Circulars' issued by the Ministry of Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’).

Pursuant to Regulation 44 of the SEBI Listing Regulations, the voting results along with the Scrutinizer’s Report will be submitted separately within the stipulated time in the prescribed format.

Kindly take the same on record.

Thanking You

Yours faithfully

Sanjay Agarwal
Company Secretary and Compliance Officer
Mem No. A15785

Enclosed: As mentioned above

Works:

Eastern Region: D-195, Trenching Ground Road, Kolkata - 700 024

Western Region: Plot No. 18, Gala No. 2 & 3, Dewan & Sons Industrial Estate, Vevoor, Palghar - 401 404



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SUMMARY OF PROCEEDINGS OF THE EGM OF INDOBELL INSULATIONS LIMITED ('THE COMPANY') HELD ON MONDAY, JANUARY 12, 2026, AT 12 PM (IST).

The EGM of the members of Indobell Insulations Ltd was held today i.e., Monday, January 12, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) via NSDL Platform, in conformity with the provisions of Companies Act, 2013 read with the Rules issued thereunder and the SEBI Listing Regulations and the Circulars issued by the MCA and SEBI. The deemed venue was the Registered Office of the Company at 88C, Lake View Road, Kolkata 700029 to transact the business as set out in the EGM Notice dated December 19, 2025. The meeting commenced at 12 PM (IST) and concluded at 12.23 P.M. (IST) (including the time of 15 minutes allotted for E-voting at the EGM).

The following panelists were present at the meeting:

Sl. No.	Name of the Director	Designation
1	Mr. Vijay Burman	Chairman & Managing Director
2	Mr. Man Mohan Burman	Executive Director
3	Ms. Megha Burman	Executive Director
4	Mr. Avinash Singh	Non-Executive Director
5	Mr. Sudeep Sanyal	Independent Director and Chairman of Nomination & Remuneration Committee
6	Mrs. Anjana Dikshit	Independent Director and Chairman of Audit Committee
7	Mr. Sanjay Agarwal	Company Secretary and Compliance Officer
8	CS. Prachi Todi	Scrutinizer

Mr. Vijay Burman, (DIN: 00591075), Chairman & Managing Director, took the chair. He declared the requisite quorum as per Section 103 of the Companies Act, 2013, for convening the EGM was present, and called the meeting to order. He introduced the Board of Directors, the Scrutinizer for the meeting and explained some important points regarding participation at this meeting.

He further informed that the EGM is being conducted via VC/OAVM in accordance with the circulars issued by the MCA and SEBI and that the Members can join the EGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The facility to appoint proxy to attend and cast vote for the members is not available for this EGM.

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He, notified the shareholders the following:

- In order to get maximum participation of shareholders at the EGM the Company had sent emails to the shareholders explaining the process to login, vote through remote e-voting as well to participate at the meeting;
- The Company had provided the facility for remote e-voting which was opened from 09:00 A.M. IST on Friday, January 9, 2026, and ended at 05:00 PM IST on Sunday, January 11 2026;
- The cut-off date for ascertaining the eligibility of members to vote was on Monday, January 5, 2026;
- There would be no voting by show of hands. Members who had not voted through` e- voting could cast their votes through the e-voting facility during the EGM and the said facilities remained enabled till 15 minutes after the conclusion of the EGM;
- All the Members who had joined the meeting were by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting;
- The EGM was being recorded;
- That with the consent of the members present at the Meeting, the Notice, as sent to the members through electronic mode and available on the Company's website, was taken as read.
- CS. Prachi Todi, Practicing Company Secretary, had been appointed as the Scrutinizer for the e-voting process and for overseeing the e-voting during the meeting, ensuring transparency and fairness.

The following item of Special Business as set out in the Notice convening the EGM was proposed for approval:

Resolution No.	Business	Type of Resolution
Special Business		
1.	To Approve the grant of Employee Stock Options to the employees of the company under "Indobell Insulations Ltd. Employee Stock Option Plan 2025"	Special

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He informed that no requests were received from any shareholders to speak at the EGM nor received any queries from the shareholders before the EGM, via email.

He further informed that e-voting shall be open till 15 minutes post EGM and the results of remote e-voting and e-voting during the EGM will be uploaded on the website of the Company. It will also be submitted to the Stock Exchange i.e. BSE Limited as per the relevant provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

As the business of the Meeting was completed, the Chairman thanked all the Members present for their participation through VC/OAVM and declared the meeting as concluded.

The EGM concluded at 12.23 P.M. (IST).

For and on behalf of the Board of Directors
M/s Indobell Insulations Ltd

Sanjay Agarwal
Company Secretary
Mem No. A 15785

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