



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

Dated 13.4.2026

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

Dear Sir/ Madam,

Subject: Intimation of Meeting of the Board of Directors of the Company.

In accordance with the provisions of Regulation 29 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 22nd May, 2026 at the Corporate Office of the Company, inter alia to:

- i. Consider and approve the Audited Financial Results for the Half Year and Year ended 31st March, 2026.
- ii. Consider and recommend a final dividend on equity shares for the financial year ended 31st March, 2026, if any, for the approval of the Shareholders at the ensuing Annual General Meeting.

Kindly acknowledge the receipt and take the above on record.

Thanking you

Yours faithfully

For Indobell Insulations Limited

Sanjay Agarwal

Company Secretary and Compliance Officer

M. No. A15785

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