



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: 18.12.2025

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

Respected Sir / Madam,

Sub: Rectification of Typographical error in Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is reference with our letter dated 17th December 2025, wherein we have submitted the outcome of the Board Meeting held on 17th December 2025 to your esteemed office. We would like to inform you that there is an unintentional clerical mistake/typographical error in the aforesaid outcome of Board Meeting letter.

The correct details in the relation to the Board Meeting, are given below:

Sl. No.	Existing Outcome	Particulars of Change
1.	In Sl. No. 3 of the Outcome - The date of EGM mentioned as Monday, January 12, 2025	The same should be read as "Monday, January 12, 2026"

Kindly note that except for the aforesaid rectification all information submitted to your esteemed office vide the Board Meeting Outcome Letter dated 17th December 2025, remains unchanged.

We would like to further inform that it was a clerical error which was unintentional.

You are kindly requested to accept this application and take in your records.

Yours Faithfully

For Indobell Insulations Limited

Sanjay Agarwal

Company Secretary & Compliance Officer

Mem 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