



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 17.8.2026

**The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001
BSE Script Code: 544334
Script ID: 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, 21st August, 2026 at the Corporate Office of the Company, inter alia to:

- i. Consider and approve the date of holding the AGM.
- ii. Increase in Authorised Capital from Rs 7 Crore to Rs 15 Crore.
- iii. To approve the Directors Report for the Financial year ended March 31st 2026.

Kindly acknowledge the receipt and take the above on record.

Thanking you

Yours faithfully

For Indobell Insulations Limited

**SANJAY
AGARWAL**

Sanjay Agarwal

Digitally signed by SANJAY AGARWAL
DN: c=IN, o=PERSONAL, title=9085,
2.5.4.20=08618246b72fe3f4637435b17712b4b0f95
cbdf1421cd732e984a9e156ebd25d,
postalCode=700026, st=West Bengal,
serialNumber=841e70b459f125167924a97d79f084
84e95c8de1b68c25405272a1af252f175a,
cn=SANJAY AGARWAL
Date: 2026.08.18 15:10:44 +05'30'

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