

# THE INDIAN CARD CLOTHING COMPANY LIMITED

Registered Office : 14<sup>th</sup> Floor, "B" Wing, AP81, Koregaon Park Annexe, Mundhwa, Pune 411036, Maharashtra, India.  
Tel. : +91-20-61326700, Fax : +91-20-61326721  
Manufacturing Plant : Village - Manjholi, Nalagarh - Ropar Road, Tehsil - Nalagarh, Dist. - Solan 174101, (H.P) India.  
Tel. : +91-17-95-660400



October 31, 2025

To,

The Listing Department,  
BSE Limited,  
P. J. Towers,  
Dalal Street,  
Mumbai – 400001.

The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C – 1, Block – G,  
Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400051.

**Security ID** : INDIANCARD  
**Security Code** : 509692

**Symbol** : INDIANCARD  
**Series** : EQ

Madam / Sirs,

**SUB : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

The Investment Committee, pursuant to the authority delegated to it by the Board of Directors of the Company, approved the proposal to invest an amount of Rs. 10 Crores in CFM Asset Reconstruction Private Limited (CFMARC) by subscribing to its Equity Shares of Re. 1/- each in its meeting held today, i.e., on October 31, 2025 which commenced at 4:00 p.m. IST and concluded at 4:15 p.m. IST.

None of the Promoters, Directors, Key Managerial Personnel and/or their relative(s) are interested whether directly / indirectly in the aforesaid transaction.

You are requested to take the above disclosure on record.

Thanking you,

Yours faithfully,  
**For The Indian Card Clothing Company Limited**



Amogh Barve  
Company Secretary and Head Legal & Corporate Affairs  
Membership No. : A33080