

THE INDIAN CARD CLOTHING COMPANY LIMITED

Registered Office : 14th 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



September 1, 2026

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 : Newspaper publication regarding 72nd Annual General Meeting of the Company

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with General Circular No. 20/2020 and General Circular No. 2/2022 dated May 05, 2020, May 05, 2022, 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 respectively, issued by the Ministry of Corporate Affairs and the circulars issued by the Securities and Exchange Board of India, the Company has published a notice in today's newspapers, i.e., in daily Loksatta (Marathi Newspaper) and Indian Express (English Newspaper) giving details of 72nd Annual General Meeting of the Company. A copy of the said newspaper publication is enclosed herewith.

Request you to note and take the same on record.

Thanking you.

Yours faithfully,
For The Indian Card Clothing Company Limited

Digitally signed by AMOGH ARUN BARVE
DN: c=IN, st=Maharashtra,
2.5.4.20=6019abccdb0273a9101ed6c84b4f064c5f02c60b76a0cda1a0c,
9adfab9c545f, postalCode=411038, street=Pune,
pseudonym=b0db8d13-27d3-4d90-9094-dfbaad74d8cf,
serialNumber=ca8e1e44ceccac3b5f3b5481b99c5356cf326e263f9eec
987ee17610cc2df, o=Personal, cn=AMOGH ARUN BARVE
Date: 2026.09.01 12:30:16 +05'30'

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



Encl.: As above

