

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 3, 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 : Publication of the Notice convening the 72nd Annual General Meeting ("AGM"),
book closure, cut-off date and e-voting information in the newspapers**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the newspaper notice published in today's newspapers, i.e., in daily Loksatta (Marathi Newspaper) and Indian Express (English Newspaper) giving details of the notice convening 72nd AGM, book closure, cut-off date and e-voting information.

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=6019abccdb0273a9101ed6c84b4f064c5f02c60b76
a0cda1a0c9adfab9c545f, postalCode=411038, street=Pune,
pseudonym=b0db8d13-27d3-4d90-9094-dfbaad74d8cf,
serialNumber=ca8e1e44ceccac3b5f5f3be5481b99c5356cf32
6e263f9e9c987ee17610cc2df, o=Personal, cn=AMOGH ARUN
BARVE
Date: 2026.09.03 17:17:39 +05'30'

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

Encl.: As above

