



Complete Comfort

October 13, 2022

National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), <u>Mumbai – 400 051</u> Company Symbol : ICIL	BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001</u> Scrip Code No. : 521016
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Subject: Intimation of the Record Date

Dear Sir/Madam,

This intimation is in continuation to our earlier intimation dated October 7, 2022 regarding receipt of certified copy of the Order passed by the Hon'ble National Company Law Tribunal ("NCLT") on October 3, 2022 approving the scheme of amalgamation (by way of merger by absorption) of Pranavadiya Spinning Mills Limited ("PSML"), Subsidiary Company with the Company under Sections 230-232 of the Companies Act, 2013 ("the Scheme"). The Scheme shall come into effect, upon filing of certified true copy of the order with the Registrar of Companies.

Pursuant to the powers conferred by the Board, Stakeholders Relationship Committee (SRC) of the Company, at its meeting held today, has fixed Thursday, October 27, 2022 as the Record Date, for determining the names of the shareholders of Pranavadiya Spinning Mills Limited to whom equity shares of the Company will be allotted as per the swap-ratio pursuant to the Scheme and for the issuance and allotment of equity shares of the Company to the shareholders of PSML.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**

Amruta Avasare
Company Secretary & Compliance Officer
Membership No.: ACS 18844

Indo Count Industries Ltd