



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

Date: 10.12.2025

Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001
BSE Script Code/Script ID: 544334/ Indobell

Dear Sir/Madam

Sub: Intimation of Board Meeting – Approval of Employee Stock option Plan (“ESOP”)

Ref: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (“SEBI LODR Regulation”)

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Indobell Insulations Ltd (“the Company”) is scheduled to be held on **Wednesday, December 17, 2025** at the Corporate Office of the Company at **20/1A, Lake View Road, Kolkata-700029**, inter alia, to consider and approve the following business:

- To consider and approve the formulation, adoption and implementation of the **“Indobell Insulations Ltd. Employee Stock Option Plan 2025”** for grant of Employee Stock options to the employees of the company under this plan, subject to the approval of shareholders of the company by way of Extraordinary General Meeting (“EGM”) and other authorities as may be applicable as per the provisions of SEBI (Share Based Employee Benefit & Sweat Equity Shares) Regulations, 2021.
- Approve the notice to the shareholders for approval of the aforesaid schemes of ESOP and related matters by way EGM in the manner as may be approved by the Board of Directors.
- Any other matter with the permission of the Chair.

You are requested to kindly take note of the same.

Thanking you

Yours faithfully
For Indobell Insulations Ltd

Sanjay Agarwal
Company Secretary cum Compliance Officer
Mem 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