

INDO SMC LIMITED

CIN: U71100GJ2021PLC125904

Registered Office:

809, Shilp Zaveri Shyamal Cross Road,
Vejalpur, Shyamal, Ahmedabad, Ambawadi (Ahmedabad),
Ahmedabad, Ahmadabad City, Gujarat, India, 380006

Email: indosmc20@gmail.com

Website: www.indosmc.com

(Formerly Known As: INDO SMC Private Limited)

Date:- 03rd February, 2026

**To,
Compliance Department,
Bombay Stock Exchange
Mumbai**

Symbol: INDOSMC ISIN: INE0WKY01013

Subject: Intimation for the Board Meeting to consider the Un-audited Financial Results of the Company for the Quarter ended on 31st December, 2025

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 9th February, 2026 at the registered office of the Company situated at 809, Shilp Zaveri, Shyamal Cross Road, Vejalpur, Shyamal, Ahmedabad, Gujarat 380006, India, inter alia to;

1. Consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended on December 31, 2025
2. To consider and discuss any other matter as may be decided by the Board of Directors

Further, in this connection and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, it may please be noted that the Trading window for dealing in the shares of the Company will remain closed for all the designated persons and insiders of the Company till 48 hours after the declaration of un-audited financial results of the Company for the quarter ended December 31, 2025.

Kindly take this information on your records.

Thanking you,
Yours faithfully,

**For INDO SMC Limited
(Formerly Known As: INDO SMC Private Limited)**



**Avani Patel
Company Secretary & Compliance Officer
Membership No:- A66815**