

INDIAN BASE METALS COMPANY LTD

Regd. Office: 240B, Acharya Jagdish Chandra Bose Road, Kolkata – 700020.

Phone: (033) 79660458

Email: bansalramesh@hotmail.com

Website: www.indianbasemetals.com

CIN: L27209WB1971PLC028015

Strictly Confidential

For Circulation to:

Mr. Ramesh Bansal, Managing Director & CFO

Mr. Santosh Kumar Agarwal, Director

Ms. Mala Bansal, Director

Mr. Surendra Kumar Jhunjhunwala, Director

Mr. Alok Kumar Kothari, Director

Mr. Ravi Agarwal, Director

NOTICE OF BOARD MEETING

NOTICE is hereby given that the 02/2026-2027 Meeting of the Board of Directors of *INDIAN BASE METALS COMPANY LIMITED* will be held on Wednesday, 27th May, 2026 at 3:00 p.m. at the Registered Office of the Company to transact the business as specified in the agenda.

Further, it is informed that participation of Directors through electronic mode from Company provided locations will be arranged once such request is received. Request for this purpose should be mailed at bansalramesh@hotmail.com latest by 22nd May, 2026 on receipt of which details will be made available.

You are requested to kindly make it convenient to attend the meeting.

Sabsinkhaton
Sabrin Khatoon
Company Secretary & Compliance Officer



Date: 18th May, 2026

Place: Kolkata

Encl: As above

General Information	
NSE Symbol*	NA
Name of the Company*	INDIAN BASE METALS COMPANY LIMITED
Scrip Code*	019269
MSEI Symbol*	NA
Whether Company is SME*	NO
ISIN*	INE408D01011
Type of Intimation*	New
Proposed Meeting Date	27-05-2026
Whether trading window is closed*	YES
Trading Window Start date	01-04-2026
Trading Window End date	29-05-2026
Date of Report*	5/18/2026
Remarks for Exchange (not for Website Dissemination)	Remarks

Agenda Details		
Agenda*	1	Financial results
Whether results are audited or unaudited		Audited
Nature of report standalone or consolidated		Standalone
Period end Type		Yearly
Period up to (Month)		March
Period up to (Year)		2026
Remarks (website dissemination)		NA