

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 06/2025-2026 Meeting of the Board of Directors of *INDIAN BASE METALS COMPANY LIMITED* will be held on Monday, 2nd February, 2026 at 1:00 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 24th January, 2026 on receipt of which details will be made available.

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

Sabrin Khatoon
Sabrin Khatoon

Company Secretary & Compliance Officer



Date: 20th January, 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 | 02-02-2026 |
| Whether trading window is closed* | YES |
| Trading Window Start date | 01-01-2026 |
| Trading Window End date | 04-02-2026 |
| Short Notice | 29(1)(a) - 1 |
| Date of Report* | 1/28/2026 |
| Remarks for Exchange (not for Website Dissemination) | Remarks |

| Agenda Details | | |
|---|---|-------------------|
| Agenda* | 1 | Financial results |
| Whether results are audited or unaudited | | Unaudited |
| Nature of report standalone or consolidated | | Standalone |
| Period end Type | | Quarterly |
| Period up to (Month) | | December |
| Period up to (Year) | | 2025 |

