

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

Dated: 26.3.2025

The Secretar

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

Dear Sir/Madam,

Sub: Non-Applicability of Regulation 23 (9) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirement) Regulation, 2015

Ref: Script Code: 544334

We would like to inform you that pursuant to Regulation 15(2) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirement) Regulation, 2015 compliance with the Corporate Governance provisions as specified in regulations 17, 47[17A,] 18, 19, 20, 21,22, 23, 24, 48 [24A,] 25, 26, 27 and clauses (b) to (i) 49[and (1)] of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of —

Listed entity which has listed its specified securities on the SME Exchange.

Kindly take note that the Company is covered under Clause "b" [a]" of the Regulations 15 (2) of SEBI (LODR), 2015. Hence, our Company is not required to submit related party transactions disclosures as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

You are requested to kindly take the aforesaid information on record.

Yours faithfully

For Indobell Insulations Limited

Sanjay Agarwal

Company Secretary

Works:

Eastern Region: D-195, Trenching Ground Road, Kolkata - 700 024