IKAT EXPORTS PRIVATE LIMITED

CIN : U70100OR2004PTC007641

Reg Office: 501, 5th Floor, Forum Mart, Kharavela Nagar, Bhubaneswar-751001, Odisha
Email: contact@ikatexports.com
Contact No. : 0674-2380998
Website: www.ikatexports.com

To

Date: 05/11/2026

The General Manager
Dept. of Corporate Services
BSE Limited
P.J. Tower, Dalal Street,
Mumbai 400 001

Scrip Code - 974537

ISIN- INE0OFR08019

Dear Sir/Madam

Sub: Intimation of Board Meeting to Stock Exchange under Regulation 50 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015

Pursuant to Regulation 50 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 as amended from time to time, we hereby inform you that a meeting of the Board of Directors of IKAT Exports Private Limited **("the Company")** is schedule to be held on **Thursday, 12th November, 2026**, *inter alia*, to discuss, consider and, if deem fit, approve the resolution(s) in relation to approval of unaudited financial results of the Company for the quarter ended on September 30, 2026 and any other matters.

Please take the above information on record.

Thanking You,

For and on behalf of
IKAT EXPORTS PRIVATE LIMITED

ROHIT RAJ MODI
Digitally signed by ROHIT RAJ MODI
Date: 2026.11.05 11:47:47 +05'30'

Rohit Raj Modi
Director
DIN: 00180505