



Assessment Process Transforms Systems
ISO 9001:2015



Standards Accreditation Council for
Assessment Services Providers

INCAP LIMITED

1-58, NIDAMANUR,
VIJAYAWADA - 521 104.
ANDHRA PRADESH
INDIA

Phones : 91-866-2842571, 2842479

E-mail : vjwincap@hotmail.com

www.incaplimited.in CIN L32101AP1990PLC011311

INCAP/FIN/BSE/25-26/28

August 21, 2025

The Bombay Stock Exchange
Phiroze Jeejeebhay Towers
21st Floor, Dalal Street
MUMBAI - 400 001.

Dear Sir,

Sub : Book Closer Dates - AGM and Dividend - Intimation of AGM Date - Reg.

This is to inform you that we have announced book closure from **20.09.2025 to 23.09.2025 (Both days inclusive)** for the following purposes.

Annual General Meeting which is going to be held on
27th September, 2025.

Dividend for the year **2024-2025**

In view of the above, the Register of Members and Share Transfer Books of the Company will remain closed from the **20th day of September, 2025 to the 23rd day of September, 2025. (Both days inclusive)** record date is **19th September, 2025.**

Thanking you,

Yours faithfully,
for **INCAP LIMITED**


C. NEELIMA
MANAGING DIRECTOR
DIN : 02737481