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21 February 2025

INDIA CAPITAL GROWTH FUND LIMITED

Rule 9.6.14 Announcement

India Capital Growth Fund ("ICGF" or the "Company") announces, in accordance with Listing Rule 9.6.14, that Patrick Firth, an Independent Non-Executive Director and Audit Chair of the Company, has been appointed as a Non-Executive Director of VH Global Energy Infrastructure plc, a company listed on the All-Share Index of the London Stock Exchange.

ENQUIRIES

Matt Lihou
Apex Fund and Corporate Services (Guernsey) Limited
+44 (0) 20 3530 3687
matt.lihou@apexgroup.com

About India Capital Growth Fund

India Capital Growth Fund Limited ('ICGF'), the LSE premium listed investment company registered and incorporated in Guernsey, was established to take advantage of long-term investment opportunities in companies based in India. ICGF predominantly invests in listed mid and small cap companies, although investments may also be made in large cap and private Indian companies where the investment manager believes long-term capital appreciation will be achieved. www.indiacapitalgrowth.com

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