

**India Capital Growth Fund Limited**

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

**1. Details of the person discharging managerial responsibilities / person closely associated**

(a) Name Nick Timberlake

**2. Reason for the notification**

(a) Position/status PDMR (Non-Executive Director)

(b) Initial notification/  
Amendment Initial Notification

**3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**

(a) Name India Capital Growth Fund Limited

(b) LEI 213800TPOS9AM7INH846

**4. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted**

(a) Description of the financial instrument, type of instrument Ordinary shares

Identification code GB00B0P8RJ60

(b) Nature of the transaction Purchase

(c) Price(s) and volume(s)

Price(s)	Volume(s)
143.9154 pence	7,500 shares

(d) Aggregated information

- Aggregated volume	7,500 shares
- Price	£10,793.66

(e) Date of the transaction 7 April 2025

(f) Place of the transaction LONDON STOCK EXCHANGE, MAIN MARKET (XLON).

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