

16 April 2025

INDIA CAPITAL GROWTH FUND LIMITED

LEI: 213800TPOS9AM7INH846

Notice of Annual General Meeting

The Board of India Capital Growth Fund places great importance on shareholder interests and applauds the increasing momentum of voter turnout at recent sector AGMs. Accordingly, this year, the Company will hold its first Annual General Meeting and Manager Presentation in London. The meeting will take place at 11 a.m. on 5th June 2025, at H/Advisors Office, 3 Pancras Square, London N1C 4AG.

In connection with this meeting, copies of the Notice of the 2025 Annual General Meeting are being distributed to shareholders and is available for inspection on the Company's website www.indiacapitalgrowth.com

ENQUIRIES

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About India Capital Growth Fund

India Capital Growth Fund Limited the LSE main market 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 Fund Manager believes long-term capital appreciation will be achieved. www.indiacapitalgrowth.com

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