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India Capital Growth Fund Limited

11 June 2026

INDIA CAPITAL GROWTH FUND LIMITED

Results of Annual General Meeting - all resolutions passed

India Capital Growth Fund Limited (the "Company") announces the results of the Annual General Meeting held earlier today, the details of which were set out in the circular to Shareholders published by the Company on 18 May 2026 (the "Circular"). Each of the resolutions proposed in the Circular were duly passed on a poll as follows:

	For	Against	Abstain	% in favour
Ordinary Resolution 1	7,545,518	4,647	28,349	99.94
Ordinary Resolution 2	7,458,406	95,366	24,742	98.74
Ordinary Resolution 3	7,356,412	169,888	52,214	97.74
Ordinary Resolution 4	6,943,884	573,582	61,048	92.37
Ordinary Resolution 5	6,951,278	559,473	67,763	92.55
Ordinary Resolution 6	6,953,188	562,558	62,768	92.51
Ordinary Resolution 7	6,969,993	552,468	56,053	92.66
Ordinary Resolution 8	7,280,881	264,792	32,841	96.49

Special Resolution 9	7,210,328	333,327	34,859	95.58
Special Resolution 10	7,015,418	536,645	26,451	92.89

ENDS

ENQUIRIES

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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