



INDIA GELATINE & CHEMICALS LIMITED

CIN: L99999GJ1973PLC002260

Corporate Office: 77-78-79, Mittal Chambers, 7th Floor, 228, Nariman Point, Mumbai – 400 021

Tel: +91-22-2202 0341 | **E-mail:** investor@indiagelatine.com | **Website:** www.indiagelatine.com

Date: 31st July 2026

BSE Limited

Department of Corporate Services – CRD,
PJ Towers, Dalal Street, Mumbai 400 001

BSE (Scrip Code: 531253)/ (Scrip Id: INDGELA)

Dear Sir/Madam,

Sub: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants

Ref: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform that in accordance with Regulation 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report for Financial Year 2025-26 can be accessed.

A copy of the letter is enclosed for your records.

Request you take the same on your records.

Thanking You,

For **India Gelatine and Chemicals Limited**

Sejal Anup Shah

Company Secretary

Mem. No. A55588

Encl: a/a



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SR NO.: 31

NILAMBER DATT SHARMA

29-D POCKET B

SIDHARTHA EXTENSION

NEW DELHI

NEW DELHI 110014

Date : 30/07/2026

Folio No : N00031

Sub.: Notice of the 54th Annual General Meeting (AGM) of India Gelatine & Chemicals Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **54th Annual General Meeting** ('AGM') of the Members of **India Gelatine & Chemicals Limited** ('the Company') is scheduled to be held on **Tuesday, 25th August, 2026 at 11.00 a.m.** (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") ("AGM" / "the Meeting") in compliance with the various circulars issued by MCA and SEBI from time to time.

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is required to send the web-link, including the exact path where the complete Annual Report is available, to those Members whose email addresses are not registered with the Company, their Depository Participant(s), or the Registrar and Share Transfer Agent ("RTA").

Based on the records available with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your email address is not registered against your demat account/folio. Accordingly, we are unable to send the Notice of the AGM together with the Annual Report for the Financial Year 2025-26 to you electronically.

You may access the Notice of the AGM and the Annual Report for the Financial Year 2025-26 through the following web-link:

Website: www.indiagelatine.com

Navigation Path:

Results → 2025-26 → Annual Report 2025-26

Direct Link: www.indiagelatine.com/financialinfo.html

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register their email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufig.com> → Resources → Downloads → KYC → Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding shares in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at investor@indiagelatine.com.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

For **INDIA GELATINE & CHEMICALS LIMITED**

Sd/-

Sejal Anup Shah

Company Secretary

Mem. No. A55588

Reg. Office: 703/704, 'Shilp', 7th Floor, Near Municipal Market, Sheth C.G. Road, Navrangpura, Ahmedabad – 380 009

Tel: +91-79-26469514 | **E-mail:** igcl@indiagelatine.com