



IGI



TC - 6078



Certified Member
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INTERNATIONAL GEMOLOGICAL INSTITUTE LIMITED

Registered Office:

702, The Capital, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
Tel: +91 22 4035 2550
Email: india@igi.org
CIN : L46591MH1999PLC118476

July 24, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code: 544311

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

NSE Symbol: IGIL

Subject: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter to those shareholders who have not registered their email addresses with the Company or the Registrar to an Issue and Share Transfer Agent of the Company or the Depository Participants, providing the weblink and QR code for accessing the Notice of the 28th Annual General Meeting and Annual Report of the Company for the financial year 2025-26.

A copy of the letter is enclosed herewith.

The aforesaid information will be made available on the Company's website at www.igi.org.

This is for your information and record.

Thanking you,

Yours faithfully,

For **International Gemological Institute Limited**

Nitika Dalmia

Company Secretary and Compliance Officer

Encl: a/a

THE GLOBAL CERTIFICATION AUTHORITY

Formerly known as International Gemmological Institute (India) Limited and International Gemmological Institute (India) Private Limited.

• BELGIUM • USA • INDIA • CHINA • THAILAND • UAE • ISRAEL • TURKEY • ITALY • EGYPT

www.igi.org

Date: 23/07/2026

Folio Number/ Dp Id/Client Id.:

Subject: Annual Report for the Financial Year 2025-26 along with Notice of 28th Annual General Meeting of International Gemological Institute Limited

Dear Member(s),

We are pleased to inform you that the 28th Annual General Meeting ('AGM') of the Members of International Gemological Institute Limited (the '**Company**') is scheduled to be held on August 14, 2026 at 11:00 a.m. (IST) through Video Conferencing facility / Other Audio-Visual Means.

This letter is sent pursuant to requirements of Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and due to non-registration of your email address(es) either with the Company or with Depositories or KFin Technologies Limited, Registrar to an Issue and Share Transfer Agent ('RTA') of the Company.

The web link with exact path and QR Code to access the Annual Report of the Company is specified below:

Weblink	https://investor.igi.org/annual-reports/	QR Code 
Exact path	https://investor.igi.org/ > Annual Reports > Annual Report 2025-26	

The Annual Report of the Company is also available on the websites of Stock Exchanges i.e., BSE Limited, National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

In case physical copy of the Annual Report is required, please send a request stating your name, address, DP ID and Client ID at investor.relations@igi.org or by letter addressed to:

The Company Secretary
International Gemological Institute Limited
702, 7th Floor, The Capital, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051, Maharashtra, India

Key details for the AGM are as under:

Cut-off date of the e-voting	E-voting start date and time	E-voting end date and time
Friday, August 7, 2026	Tuesday, August 11, 2026 at 9:00 a.m. IST	Thursday, August 13, 2026 at 5:00 p.m. IST

Sustainability, we encourage you to update your email address with us by contacting your Depository Participant so that all future communications, including the annual report, can be delivered electronically.

Thank you for your continued patronage.

For **International Gemological Institute Limited**

Sd/-
Nitika Dalmia
Company Secretary and Compliance Officer
Membership No.: A33501