



INDIA GLYCOLS LIMITED



Plot No. 2-B, Sector - 126, NOIDA-201304, Distt. Gautam Budh Nagar (Uttar Pradesh), Tel. : +91 (120) 6860000, 3090100, 3090200
Fax : +91 (120) 3090111, 3090211, E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com

IGL/SE/2026-27/59

8th September, 2026

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Scrip Code: 500201

Symbol: INDIAGLYCO

Dear Sirs,

Sub.: Material Update in Connection with Ennature Bio Pharma Limited with reference to Observation letter no. NSE/LIST/48932 dated 17th November, 2025 and no. DCS/AMAL/TS/R37/3905/2025-26 dated 19th November, 2025 ("Observation Letters"), issued by the National Stock Exchange of India Limited and BSE Limited (collectively the "Stock Exchanges"), respectively, received in relation to the Scheme of Arrangement.

With reference to captioned above, we would like to inform you that Ennature Bio Pharma Limited ("EBL"), through its letter dated 8th September, 2026, has communicated to the Company certain material events/ updates in relation to EBL, which is enclosed herein as **Annexure A**.

This disclosure is being made in respect of EBL, pursuant to the requirement in the Observation Letters and SEBI Master Circular No. HO/4911 411 4(7)2025-CFD-POD211 13762/2026 dated 30th January, 2026 (as amended).

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **India Glycols Limited**

Ankur Jain
Head (Legal) & Company Secretary
Encl: A/a

ENNATURE BIO PHARMA LIMITED

(Formerly known as Ennature Bio Pharma Private Limited)

Plot No. 2-B, Sector-126, Noida- 201304, Distt. Gautam Budh Nagar, Uttar Pradesh, Tel.: +91 120 3090100, 3090200, 6860000

Fax: +91 120 3090111, 3090211 E-mail: connect@ennature.com, Website: www.ennaturebiopharma.com

8th September, 2026

India Glycols Limited
Plot No. 2-B, Sector- 126,
Noida-201304

Sub: Material update in connection with the Scheme of Arrangement amongst India Glycols Limited and Ennature Bio Pharma Limited (the Company) and IGL Spirits Limited and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Scheme").

Dear Sirs,

This is to inform you that the Board of Directors of the Company, at its meeting held on 8th September, 2026, has inter- alia, approved the following:

i. Allotment of 2,23,42,255 (Two Crore Twenty Three Lakh Forty two Thousand two Hundred Fifty-Five) fully paid-up equity shares of INR 5/- each in the ratio of 1:3 to the eligible shareholders of India Glycols Limited whose names appeared in the Register of Members/Register of Beneficial Owners as on the Record Date, i.e., 2nd September, 2026, in accordance with the terms of the Scheme of Arrangement ("Scheme").

The aforesaid equity shares as allotted shall rank *pari passu* in all respects, with the existing equity shares of the Company.

ii. Appointment of Shri Ajay Sharma as Chief Financial Officer & Key Managerial Personnel of the Company.

iii. Appointment of Smt. Preeti Choudhary as Company Secretary, Key Managerial Personnel & Compliance Officer of the Company.

iv. Appointment of M/s Mukesh Agarwal & Co., Company Secretaries as Secretarial Auditor of the Company, subject to the approval of members of the Company, for a period 5 (five) consecutive years from FY 2026-27 to 2030-31.

v. Appointment of M/s S.S. Kothari Mehta & CO. LLP, Chartered Accountants as Internal Auditor of the Company for the financial year 2026-27.

vi. Approval of Information Memorandum for making necessary application with the Stock Exchanges for listing and obtaining trading approval in respect of the aforesaid equity shares allotted pursuant to the Scheme.

Necessary details as required under Master Circular No. HO/49/14114(7)2025-CFD-POD2/]/3762/2026 dated 30th January, 2026 are enclosed herewith as **Annexure A**.

ENNATURE BIO PHARMA LIMITED

(Formerly known as Ennature Bio Pharma Private Limited)

Plot No. 2-B, Sector-126, Noida- 201304, Distt. Gautam Budh Nagar, Uttar Pradesh, Tel.: +91 120 3090100, 3090200, 6860000

Fax: +91 120 3090111, 3090211 E-mail: connect@ennature.com, Website: www.ennaturebiopharma.com

This is for your information.

Thanking You.

Yours faithfully,

For Ennature Bio Pharma Limited



Preeti Choudhary
Company Secretary & Compliance Officer

Annexure A

Details of Key Managerial Personnels, Secretarial Auditor and Internal Auditor:

Name	Shri Ajay Sharma
Reason for change (appointment, resignation, removal, death or otherwise)	Appointed as Chief Financial Officer
Date of appointment and term of appointment	September 08, 2026
Brief profile (in case of appointment)	He is a seasoned Business finance professional with over 20+ years of Experience across the Pharma & Automotive industries. He was associated with India Glycols Ltd since Nov'2021. He holds a master's in business administration in Finance & a Bachelor of Commerce from Delhi University. His expertise is in corporate finance, strategic treasury management, Taxation and enterprise risk governance. Prior to stepping into the new role of Chief Financial Officer, he held senior leadership positions driving financial planning and analysis (FP&A), regulatory compliance, Fund Management & working capital, ERP/digital transformations, and operational cost optimization across the industries.
Disclosure of relationships between directors (in case of appointment of a director)	Nil

Name	Smt. Preeti Choudhary
Reason for change (appointment, resignation, removal, death or otherwise)	Appointed as Company Secretary & Compliance Officer
Date of appointment and term of appointment	8 th September, 2026
Brief profile (in case of appointment)	Smt. Preeti Choudhary (ACS: 21658) aged 44 year (09th August, 1981) is an Associate Member of Institute of Company Secretaries of India. She is also a law graduate. She has hands-on experience in Corporate Secretarial, Listing Compliances, Merger & Demergers, Corporate Law, Compliance Management, RBI compliance w.r.t. NBFC. She also served as Company Secretary at Kashipur Holdings Limited, promoter of India Glycols Limited. Her prior assignments include Runeecha Textiles Limited, NTT Communications India Networks, PACL India Limited giving her exposure across both listed and private company environments.
Disclosure of relationships between directors (in case of appointment of a director)	Nil

Name	M/s Mukesh Agarwal & Co., Company Secretaries
Reason for change (appointment, resignation, removal, death or otherwise)	Appointed as Secretarial Auditor
Date of appointment and term of appointment	8 th September, 2026 for a period of 5 (five) consecutive years from FY 2026-27 to 2030-31, subject to shareholders approval.
Brief profile (in case of appointment)	M/s. Mukesh Agarwal & CO., Companies Secretaries, bearing firm registration number S2001DE039700 and Peer Review Certificate No.: 1875/2022, is a Partnership Firm of practicing company secretaries. M/s. Mukesh Agarwal & CO. was Founded in 2001, It is a premier firm of Practising Company Secretaries committed to delivering comprehensive corporate and secretarial services with extensive experience in advising and supporting domestic and international clients. They are committed to ensure full compliance with statutory and regulatory requirements under the Companies Act, SEBI regulations and other applicable laws.
Disclosure of relationships between directors (in case of appointment of a director)	Nil

Name	M/s S.S. Kothari Mehta & Co. LLP, Chartered Accountants
Reason for change (appointment, resignation, removal, death or otherwise)	Appointed as Internal Auditor
Date of appointment and term of appointment	8 th September, 2026, for Financial year 2026-27.
Brief profile (in case of appointment)	M/s. S.S. Kothari Mehta & Co. LLP, Chartered Accountants (Firm Registration No. 000756N/N500441) is a leading Chartered Accountants firm having head office in New Delhi along with PAN India presence and consists of 19 Partners and other qualified and multidiscipline professionals. The said firm of the Chartered Accountants has over 5 decades with multi-industry experience. The firm is acting as auditors to various companies including listed companies and has a track record of integrity & independence and provides valuable insights to clients with team of professionals
Disclosure of relationships between directors (in case of appointment of a director)	Nil