

IGC INDUSTRIES LIMITED

(Formerly known as IGC Foils Limited)

CIN: L01100WB1980PLC032950

Regd. Office: 12 Government Place (East), 1st Floor Formerly Hemanta Basu Sarani,
Kolkata-400069

Corporate Office: House No. 1-38, First Floor, Satamrai (V), Shamshabad (M), Ranga Reddy
District, Telangana – 501218

Telephone No: 88828 64121, Email ID: igcindustrieslimited@gmail.com

Date: September 22, 2026

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 539449

Sub: Proceedings of the 45th Annual General Meeting (AGM) of the Company held on September 22, 2026.

Dear Sir(s),

In terms of Regulation 30 and Part - A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of proceedings of the 45th Annual General Meeting of the Company held on Tuesday, September 22nd, 2026 at 3.00P.M. (IST) through two-way Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Kindly take the above intimation on your record.

Yours faithfully,

For IGC Industries Limited

Mr. Ziauddin Mohammed
Managing Director
DIN: 07523934

Encl: as above.

SUMMARY OF PROCEEDINGS OF 45TH ANNUAL GENERAL MEETING OF IGC INDUSTRIES LIMITED HELD ON TUESDAY, SEPTEMBER 22ND, 2026 AT 3.00 P.M. IST THROUGH TWO-WAY VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”)

A. DATE, TIME AND VENUE OF THE MEETING:

In terms of the General Circular No.14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 10/2022 dated December 28, 2022 (“MCA Circulars”) and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/ HO/ CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (“SEBI Circulars”) companies are allowed to hold AGM through video conference/other audio visual means (“VC/OAVM”) upto September 30, 2024 without the physical presence of members. In compliance with the applicable provisions of the Act, MCA & SEBI circulars, 45th Annual General Meeting (AGM) of the Members of **IGC Industries Limited** was held on Tuesday, September 22nd, 2026 at 3.00p.m. (IST) through two- way Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). Total 76 members attended the meeting as per the records of attendance.

B. PROCEEDINGS IN BRIEF:

After ascertaining that the requisite number of members were present through two-way VC/OAVM, Mr. Ziauddin Mohammed, Director of the Company presided over the Meeting and welcomed all the members.

The Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. He further informed that the Company had tied up with NSDL to provide facility for voting through remote e-voting and National Securities Depository Limited (NSDL) have been appointed for providing facilities of e-voting during the AGM and conducting the AGM through VC/ OAVM facility.

The Chairman informed to the members that:

In accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Members have been provided the facility to exercise their right to vote by electronic means, either through remote e-voting or by e-voting at the AGM.

Members joining the meeting through video conferencing, who have not cast their vote by remote e-voting, may vote through e-voting facility provided by National Securities Depository Limited (NSDL) at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM shall not be entitled to cast their vote again.

Thereafter, Mr. Ziauddin Mohammed delivered the Chairman’s speech at the Annual General Meeting.

Further, with the permission of the members, the Chairman declared that the Notice convening the AGM and the Directors' Report, were taken as read.

Thereafter the Chairman read out the following items of business as per the Notice of 44th Annual General Meeting dated September 30, 2025 which were to be carried by the members at the meeting:

Sl. No.	Particulars	Type of Resolution
ORDINARY BUSINESS:		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, including the Audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss & Cash Flow Statement for the Year ended on that date together with the Reports of the Board of Directors and Auditors there on.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Ziauddin Mohammed (DIN: 07523934), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS:		
3.	Re-appointment of Mukesh Jiut Yadav (DIN: 10778075) as Non - Executive Independent Director of the Company.	Special Resolution
4.	Re-appointment of Hiren Kishor Patel (DIN: 10753864) as Non - Executive Independent Director of the Company.	Special Resolution
5.	Regularization of Additional Director Mr. Manoj Kumar Jhavar (DIN: 09278578), as the Director of the Company.	Special Resolution
6.	To appoint M/s Sarang Shivajirao Chavan & Associates Chartered Accountants (FRN: 159649W) as Statutory Auditors of the Company and fix their remuneration	Special Resolution

The Chairman also informed the members about the following:

- i. The remote e-voting period had commenced on Saturday, September 19, 2026 (9:00 am) (IST) and ends on Monday, September 21, 2026 (5:00 pm) (IST).

- ii. The Company had provided a facility to the members to cast their votes electronically. Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically during the AGM and a time period of 15 minutes would be available for voting at the meeting after which the meeting will stand closed.
- iii. The Company has appointed Mr. Ramesh Chandra Bagdi, Practicing Company Secretary of M/s. Ramesh Chandra Bagdi & Associates, Company Secretaries, as Scrutinizer to conduct the process in a fair and transparent manner.

Thereafter, the Chairman announced that all the business set out in the Notice of the meeting had been concluded. The voting results along with the Scrutinizer's Report will be made available on the Company's website at www.markobenzventures.com and will be simultaneously be communicated to the Stock Exchange within 48 hours from the conclusion of the AGM.

The Chairman on behalf of the Board thanked the Shareholders for attending and participating at the AGM.

The 45th Annual General Meeting of the Company concluded at 3.25 p.m. (IST).

Yours faithfully,

For IGC Industries Limited

Mr. Ziauddin Mohammed
Director
DIN: 07523934