



IGI



TC - 6078

Certified Member
0000 1013

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 23, 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: IGI

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for Grant of Options under IGI Employee Stock Option Plan - 2024

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Nomination and Remuneration Committee of the Company, at its meeting held today i.e., Thursday, July 23, 2026, has approved grant of 629,814 Stock Options to eligible employee of the Company under the IGI Employee Stock Option Plan – 2024.

The details as required under Regulation 30 of the Securities Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure A**.

The aforesaid information will also 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.

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Annexure A

As required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Brief details of options granted	629,814 (Six Lakh Twenty - Nine Thousand Eight Hundred and Fourteen Only) Employee Stock Options ("Options") have been granted by the Nomination and Remuneration Committee ("NRC") in terms of the IGI Employee Stock Option Plan 2024 ("IGI ESOP Plan 2024")
2.	Whether the scheme is in terms of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Yes
3.	Total number of shares covered by these options	629,814 (Six Lakh Twenty - Nine Thousand Eight Hundred and Fourteen Only) Employee Stock Options exercisable into not more than 629,814 (Six Lakh Twenty - Nine Thousand Eight Hundred and Fourteen Only) equity shares of face value of Rs. 2/- (Rupees Two Only) each fully paid-up
4.	Pricing formula	As determined by the NRC and in line with the IGI ESOP Plan 2024
5.	Options vested	Not Applicable
6.	Time within which option may be exercised	As per the IGI ESOP Plan 2024 and the Grant letters
7.	Options exercised	Not Applicable
8.	Money realized by exercise of options	Not Applicable
9.	The total number of shares arising as a result of exercise of option	Not Applicable
10.	Options lapsed	Not Applicable
11.	Variation of terms of options	Not Applicable
12.	Brief details of significant terms	As mentioned in the Grant letter
13.	Subsequent changes or cancellation or exercise of such options	Not Applicable
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options.	Not Applicable

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