ISGEC HEAVY ENGINEERING LTD.
A-4, Sector-24,
Noida - 201 301 (U.P.) India
(GST No.: 09AAACT5540K2Z4)
Tel.: +91-120-4085000 / 01 / 02
Fax: +91-120-2412250
E-mail: corpcomm@isgec.com
www.isgec.com

**September 01, 2026**

To
BSE Limited
P J Towers, Dalal Street,
Mumbai – 400 001

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

**Company Scrip Code: 533033**

**Company Symbol: ISGEC**

**Furnishing of Information as per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Subject: Intimation to the shareholders holding shares in physical form regarding mandatory furnishing of PAN, KYC (including Bank Account details) and Nomination details.**

Dear Sir/Ma'am,

1. Pursuant to Regulation 30 of the Listing Regulations and in compliance with the SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025, please find enclosed herewith a copy of the letter sent to the shareholders holding shares in physical form for furnishing the PAN, KYC (including Bank Account details) and Nomination details to the Company's Registrar and Transfer Agent (RTA), i.e., Alankit Assignments Limited.

2. This intimation is being disclosed on the website of the Company at www.isgec.com.

3. The above is for your information and record please.

Thanking you,

Yours truly,
**For Isgec Heavy Engineering Limited**
KALYAN GHOSH Digitally signed by KALYAN GHOSH Date: 2026.09.01 16:43:14 +05'30'
**Kalyan Ghosh**
**Compliance Officer**
**Membership No. A10790**
**Address: A-4, Sector-24, Noida-201301, Uttar Pradesh**

**For Isgec Heavy Engineering Limited**
**Kalyan Ghosh**
**Compliance Officer**
**Membership No. A10790**
**Address: A-4, Sector-24, Noida-201301, Uttar Pradesh**

Encl.: **as above**

**ISGEC HEAVY ENGINEERING LIMITED**
Regd. Office: Radaur Road, Yamuna Nagar – 135001, Haryana
Corporate Identity Number: L23423HR1933PLC000097
Tel: +91-1732-661061, 661158, Email: roynr@isgec.com, Website: www.isgec.com

Date 27/08/2026

**Sub: (1) Reminder to furnish PAN, KYC (including Bank Account details), and Nomination details and (2) Payment of Dividend (F.Y. 2025-26)**

Dear Shareholder,

1. As per SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated 23rd June, 2025, Shareholders holding securities in physical mode shall mandatorily furnish the following details to the Registrar and Share Transfer Agent ('RTA') of the Company as an on-going measure pertaining to Common and Simplified norms for processing any service request from the Shareholder/Investors:

   - Permanent Account Number ('PAN');
   - Contact details (Postal address with PIN Code and Mobile Number etc.);
   - Bank Account details (Bank Name & Branch, Bank Account Number and IFSC); and
   - Specimen Signature through Form ISR-2

   Since one/or more of the aforesaid details with respect to the physical share(s) held by you in the Company are not available/updated in the database of the Company's RTA, Alankit Assignments Limited, we request you to furnish the above particulars to the Company's RTA through the Form ISR-1 and ISR-2, along with the necessary attachments/ documents as stated in the Forms. Copies of said Forms can be downloaded from the website of the Company at www.isgec.com. While filling up the Forms, please strike out the portion which is not applicable to you.

   **Please note that PAN to be furnished by you should be linked with your Aadhaar. In the event such linkage is not done, then your PAN will be deemed to be invalid and consequently your folio will be treated in the same manner as applicable in case of folios for which no PAN has been furnished.**

2. Since the transfer, transmission, issue of Certificate(s) are effected only in demat form, and for various advantages available for holding securities in demat form, please convert your physical shares in the Demat form immediately.

3. **Nomination:** The facility for making nominations available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form ISR-3 or SH-14 as the case may be. The said forms can be downloaded from the Company's website at www.isgec.com. Members are requested to submit the said details to their Depository Participants in case the shares are held by them in dematerialized form and to the RTA in case the shares are held in physical form.

4. **Payment of Dividend for Financial Year 2025-26 only in Electronic Mode**

   The Shareholders may note that in compliance of the aforesaid SEBI's Master Circular, since your Folio is not KYC compliant as aforesaid, the Dividend of Rs. 6/- per equity share recommended by the Board for the F.Y 2025-26, if approved at the Annual General Meeting fixed for September 28, 2026, will be paid electronically only upon furnishing the information /documents as mentioned at Sr. No. 1 above.

5. Kindly take note of the above and furnish the aforesaid information/documents at the earliest to the Company's RTA, Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi- 110055, Email id: ramap@alankit.com, Phone No.: 011-42541955, M-8929955318.

Thanking you,
**For Isgec Heavy Engineering Limited**

**Sd/-**
**Kalyan Ghosh**
**Compliance Officer**

**Secretarial Department.:** A-4, Sector-24, Noida-201301, Uttar Pradesh Phone Number:+91-8800705810, email id.: cs@isgec.co.in

This is computer generated letter and does not require signature.