INDIA GLYCOLS LIMITED

DNV
ISO 9001, ISO 14001, ISO 45001, ISO 50001

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/2026-27/30

25th July, 2026

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

Scrip Code: 500201

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

Symbol: INDIAGLYCO

Dear Sirs,

Sub: Communication to Shareholders – Intimation of web-link of the Annual Report for FY 2025-26

Further to our letter bearing No. IGL/SE/2026-27/28 dated 24th July, 2026, we wish to inform you that, pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter containing web-link, including the exact path, to access the Annual Report for FY 2025-26, to all those Shareholders whose e-mail addresses are not registered with the Company/ Registrar & Share Transfer Agent or Depositories Participants. A copy of the letter is enclosed for your record.

The same is also being hosted on the Company's website at https://www.indiaglycols.com.

This is for your information and record.

Thanking you,

Yours truly,
For **India Glycols Limited**

ANKUR
JAIN

Digitally signed by ANKUR JAIN
DN: c=IN, o=Personal, postalCode=110091, l=East Delhi, st=Delhi, street=S/O MOHINDER KUMAR JAIN FLAT NO G1 FINE HOME APARTEMENTS NEAR AHLCON PUBLIC SCHOOL MAYUR VIHAR PHASE-1 PATPARGANJ EAST DELHI DELHI- 110091, 2.5.4.20=f12d4be1c5c932a2c1642c6dad9bb0e5db224de40e1e7299308e2b62dfc73e0c, serialNumber=36bf2107a358d674b88b6a7f2f49ebabe2ecd54621cb28fbe5bc6616fcae41f0, email=ankur.jain@indiaglycols.com, cn=ANKUR JAIN
Date: 2026.07.25 11:25:52 +05'30'

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

INDIA GLYCOLS LIMITED

CIN: L24111UR1983PLC009097
Regd. Off: A-1, Industrial Area, Bazpur Road, Kashipur-244713, Distt. Udham Singh Nagar (Uttarakhand)
Tel.: +91 5947 269000/269500 Fax: + 91 5947 275315, 269535
Website: www.indiaglycols.com
Email: compliance.officer@indiaglycols.com

24th July, 2026

SPECIMEN
S. No.______

Folio Number/ DP ID/ Client ID: ____________________

Name of Shareholder:
Address of Shareholder:

Dear Shareholder,

Sub: Notice of 42nd Annual General Meeting of the Members of India Glycols Limited and Annual Report for FY 2025-26

We wish to inform you that the 42nd Annual General Meeting ("**AGM**") of the Members of India Glycols Limited (the **"Company"**) will be held on **Wednesday, 19th August, 2026, at 11:00 A.M. (IST)** through **Video Conferencing** ('**VC**") / **Other Audio Visual Means** ("**OAVM**") in pursuance to the provisions of the Companies Act, 2013 read with relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI") (Listing Obligations Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), to transact the business as set out in the Notice dated 14th May, 2026 ("**Notice**").

In terms of Regulation 36(1)(b) of the SEBI Listing Regulations, since your e-mail ID is not registered with the Company/ Registrar & Share Transfer Agent ("**RTA**") or Depositories, this letter is sent to you to provide the web-link, including the exact path and QR Code to access the Notice and Annual Report for FY 2025-26 of the Company. The above mentioned details are as under:

Weblink	https://www.indiaglycols.com/wp-content/uploads/annual-report-2025-26.pdf	**QR Code**
Path	www.indiaglycols.com >> Investors >> financial-information >> Select Year '2025-26'	

The Notice of AGM *inter-alia,* mentioning the process and manner of remote e-voting and e-voting during AGM and instructions for participating in the AGM along with the instructions with regards to login credential for Members holding shares in physical form or in demat form along with the Annual Report for FY 2025-26, is also available on the website(s) of the Stock Exchanges i.e. BSE Limited ("**BSE**") and National Stock Exchange of India Limited ("**NSE**") at www.bseindia.com and www.nseindia.com, respectively and NSDL at www.evoting.nsdl.com, being the agency providing remote e-voting facility. Members are requested to carefully read all the Notes and instructions as set-out in the Notice of AGM.

Further, you are requested to register/ update your e-mail address through your Depository Participant for shares held in demat form or send a communication to the Company/ RTA for physical shares, in the prescribed forms, as available on the website of the Company at https://www.indiaglycols.com. The duly signed and attested hard copy of the completed forms should be submitted to the RTA at the following address:

MCS Share Transfer Agent Limited,
179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.
Phone no. 011-41406149 to 52, Email ID: admin@mcsregistrars.com.

Please note that the SEBI Listing Regulations read with SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 6th February, 2026, has mandated that any payment of Dividend shall be made only through electronic mode. Accordingly, in order to receive dividend, members are requested to ensure that their KYC particulars and bank account details are updated and validated. Members who are holding shares in demat mode are requested to update their bank and other KYC details with their Depository Participant. Members holding shares in physical form are requested to update their PAN, KYC & bank account details with the RTA in prescribed forms as mentioned above.

For any clarification, you may contact the RTA at the above mentioned address/e-mail or the Company Secretary at Head Office at Plot No. 2-B, Sector-126, Noida-201304, District Gautam Budh Nagar, Uttar Pradesh or e-mail at compliance.officer@indiaglycols.com.

Yours sincerely,
For **India Glycols Limited**
Sd/-
(Ankur Jain)
Head (Legal) & Company Secretary

This being a Computer generated letter, No signatures are required.