

IGC INDUSTRIES 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: 26st August, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai-400001

Scrip Code: 539449 | Scrip ID: IGCIL

Sub: Intimation of Board Meeting scheduled for 29th August, 2026

Dear Sir/Madam,

We hereby notify you that a meeting of the Board of Directors of Bacil Pharma Limited ("the Company") will be held on 29th August, 2026, to discuss and approve the following matters:

- Discussion on Notice for 45th Annual General Meeting for the Company.
- Discussion on Director Report of the Company for the Financial Year 2025-2026.
- Discussion to Fix Date, Place and Timing of 45th Annual General Meeting of the Company
- Any other business with the permission of Chairperson.

We request you to kindly take the aforementioned details on record.

Thank you.

Yours faithfully,

**For and on Behalf of the Board of Directors
For IGC INDUSTRIES LIMITED**

ZIAUDDIN MOHAMMED
Director
DIN: 07523934

Place: 26/08/2026