



INDRAPRASTHA GAS LIMITED

(A Joint Venture of GAIL (India) Ltd., BPCL & Govt. of NCT of Delhi)

Ref. No.: IGL/CS/2026

August 05, 2026

Listing Compliance
BSE Ltd.
1st Floor, P.J. Towers
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Security Code : 532514

Trading Symbol : IGL

Sub: NOTICE OF BOARD MEETING

Dear Sir / Madam,

This is to inform that meeting of the Board of Directors is scheduled to be held on August 13, 2026, inter-alia to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2026.

The Trading Window of the Company is already closed w.e.f. July 01, 2026 till the expiry of 48 hours after the Unaudited Financial Results are made public on August 13, 2026.

This is for your information and record.

Thanking you,

Yours sincerely,
for **Indraprastha Gas Limited**

(Vivek Sahay)
Company Secretary & Compliance Officer