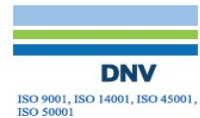




INDIA GLYCOLS LIMITED



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/2026-27/26

22nd July, 2026

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

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

Scrip Code: 500201

Symbol: INDIAGLYCO

Dear Sirs,

Sub: Intimation of 42nd Annual General Meeting

This is to inform you that the **42nd Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, 19th August, 2026 at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM")** in pursuance to the provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs in this regard.

The Notice of the 42nd AGM of the Company and the Annual Report for the Financial Year 2025-26 containing, inter-alia, details for e-voting and attending AGM through VC/OAVM will be sent by e-mail to all those Shareholders whose e-mail addresses are registered with the Company/RTA/Depository Participants and will also be available on the Company's website at www.indiaglycols.com in due course.

Additionally, in compliance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter containing web-link, including the exact path, to access the Annual Report for FY 2025-26, will be sent to all those Shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participants.

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

This is for your information and record.

Thanking you,

Yours truly,

For **India Glycols Limited**

Ankur Jain
Head (Legal) & Company Secretary