



I G PETROCHEMICALS LIMITED

18th May, 2026

BSE Limited Corporate Relationship Department 1 st Floor, P J Towers, Dalal Street, Mumbai - 400 001 <u>Scrip Code: 500199</u>	The National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <u>Scrip Code: IGPL</u>
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Dear Sir,

Sub: Outcome of Board Meeting

With reference to the above, we wish to inform you that the Board of Directors at their meeting held today have:

1. Approved the standalone and consolidated audited financial results of the Company for the quarter and year ended 31st March, 2026.
2. Recommended a dividend of 50% i.e. Rs. 5 /- per equity share of Rs. 10/- each for the financial year ended 31st March, 2026. The dividend shall be paid subject to the approval of the members at the ensuing Annual General Meeting of the Company.

The statement of standalone and consolidated audited financial results for the year ended 31st March, 2026 along with Auditors' Report is attached herewith. The meeting commenced at 4:30 p.m. and concluded at 6:00 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For I G Petrochemicals Limited

SUDHIR RAMDHANI
SINGH

Digitally signed by SUDHIR
RAMDHANI SINGH
Date: 2026.05.18 18:08:02 +05'30'

Sudhir R Singh
Company Secretary

Encl: As Above