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/2026-27/74

6th November, 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: Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Friday, 13th November, 2026** to, inter-alia, consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended 30th September, 2026.

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

Further, as intimated vide our letter no. IGL/SE/2026-27/62 dated 28th September, 2026 and pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading in Securities, **the Trading Window for dealing in the securities of the Company which has been closed from Thursday, 1st October, 2026 shall remain closed till Sunday, 15th November, 2026 (both days inclusive).**

This is for your information and record.

Thanking you,

Yours truly,
For India Glycols Limited

ANKUR JAIN
Digitally signed by ANKUR JAIN
Date: 2026.11.06 12:23:48 +05'30'

Ankur Jain
Head (Legal) & Company Secretary