



IGI



INTERNATIONAL GEMOLOGICAL INSTITUTE LIMITED

Registered Office:

702, The Capital, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
Tel: +91 22 4035 2550
Email: india@igi.org
CIN : L46591MH1999PLC118476

May 14, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

BSE Scrip Code: 544311

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G

Bandra Kurla Complex

Bandra (East), Mumbai - 400 051

NSE Symbol: IGIL

Sub: Prior intimation of the Meeting of the Board of Directors of the Company scheduled to be held on Wednesday, May 20, 2026

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of International Gemological Institute Limited (the "**Company**") is scheduled to be held on **Wednesday, May 20, 2026, inter alia**, to:

- consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2026 (i.e., January 1, 2025 to March 31, 2026).

Further, with reference to our earlier intimation dated March 24, 2026, regarding the closure of the trading window, we wish to inform you that the trading window is closed from Wednesday, April 1, 2026 to Friday, May 22, 2026 (both days inclusive) for the purpose of publication of Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2026.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For International Gemological Institute Limited

(formerly known as International Gemmological Institute (India) Limited)

Hardik Desai

Company Secretary and Compliance Officer

Membership No.: A35491

THE GLOBAL CERTIFICATION AUTHORITY

Formerly known as International Gemmological Institute (India) Limited and International Gemmological Institute (India) Private Limited.

• BELGIUM • USA • INDIA • CHINA • THAILAND • UAE • ISRAEL • TURKEY • ITALY • EGYPT

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