Ref. No.: IGL/CS/2026 September 24, 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: Proceedings of 27th Annual General Meeting (AGM) of Indraprastha Gas Limited

Dear Sir / Madam,

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of 27th AGM of the Company held on September 24, 2026.

This is for your information and record.

Thanking you,

Yours sincerely,
for **Indraprastha Gas Limited,**

VIVEK SAHAY

Digitally signed by VIVEK SAHAY
DN: c=IN, st=Uttar Pradesh, 2.5.4.20=89fe2a2f99dee206cff0d1b6dda6df24458a18dde079891d99713103e5c8157a, postalCode=201016, street=Near Abes Engineering College Ghaziabad Crossings Republik, pseudonym=464a4263e3e347e89ca230a952140736, title=5403, serialNumber=a89777422ce511b4479be98ec746d319b3aed6195897cc13a038ee601062904b, o=Personal, cn=VIVEK SAHAY
Date: 2026.09.24 16:18:13 +05'30'

(Vivek Sahay)
Company Secretary & Compliance Officer

PROCEEDINGS OF 27th ANNUAL GENERAL MEETING (AGM) OF INDRAPRASTHA GAS LIMITED

27th Annual General Meeting of the Company was held on 24th September, 2026 at 10:00 A.M. through Video Conferencing (VC).

Shri Subhankar Sen, Chairman of the Company took the Chair. Company Secretary welcomed the members. Thereafter, he introduced the Directors present in the meeting. The quorum being present, the meeting was called to order. He informed that the Meeting was convened through VC in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Company Secretary informed that, the Company had provided e-voting facility to its members between 9.00 AM on 20th September, 2026 to 5.00 PM on 23rd September, 2026 to cast their votes on the resolutions proposed in the Notice of the Annual General Meeting. Those members who could not cast their votes electronically during e-voting period, facility for e-voting (instapoll) was available till 15 minutes after the conclusion of AGM.

Company Secretary mentioned that Mr. Sachin Agarwal of M/s Agarwal S. & Associates, Company Secretaries was appointed as Scrutinizer to conduct the scrutiny of e-voting as well as instapoll voting at the Annual General Meeting in a fair and transparent manner. He informed that the results of the voting shall be filed with the stock exchanges within prescribed time and the same shall be available on the websites of the Company as well as KFin Technologies Limited, RTA of the Company. Thereafter, the Chairman delivered the speech.

Company Secretary mentioned the following items of business for approval of shareholders.

S.No	Business Item	Resolution
1.	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2026, (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2026; and the reports of the Board of Directors and the Statutory Auditor and the comments of Comptroller & Auditor General of India thereon.	Ordinary
2.	To declare Final Dividend of Rs. 1.5 per equity share for the financial year ended 31st March, 2026.	Ordinary

3.	To appoint a Director in place of Shri Mohit Bhatia (DIN:10603296), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary
4.	To authorize Board of Directors of the Company to fix remuneration of the Statutory Auditor of the Company in terms of the provisions of Section 142 of the Companies Act, 2013.	Ordinary
5.	Ratification of the remuneration of the Cost Auditor for Financial Year 2026-27.	Ordinary

The Chairman replied the queries raised by the members on various issues. Managing Director offered vote of thanks to the Shareholders. The meeting was concluded at 11:01 A.M. The instapoll facility was kept open for next fifteen minutes to enable the shareholders to cast their vote.

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