



# IG PETROCHEMICALS LIMITED

12<sup>th</sup> May, 2026

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

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 18<sup>th</sup> May, 2026, inter alia, to consider and:

1. Approve the audited financial results (standalone & consolidated) of the Company for the year ended 31<sup>st</sup> March, 2026.
2. Recommend dividend for the financial year 2025-26.

In terms of the Code of Conduct of the Company for Prevention of Insider Trading, the trading window is closed from 1<sup>st</sup> April, 2026 to 20<sup>th</sup> May, 2026 (both days inclusive) for the purpose of consideration of financial results and shall re-open on 21<sup>st</sup> May, 2026.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary