



IGI



TC - 6078



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

August 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

Subject: Proceedings of the 28th Annual General Meeting of the Company held on August 14, 2026

Dear Sir/Madam,

This is to inform you that the 28th Annual General Meeting ("AGM") of the Company was held today i.e., Friday, August 14, 2026, through Video Conferencing / Other Audio-Visual means, in compliance with the applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") in this regard and the business as mentioned in the Notice dated July 23, 2026, convening the 28th AGM were transacted thereat.

The AGM commenced at 11:00 am (IST) concluded at 12:26 pm (IST).

The summary of Proceedings of the AGM as required under above referred provisions of Listing Regulations is enclosed as **Annexure A**.

The details of the voting results (remote e-voting and e-voting) on all the resolutions as set out in the AGM Notice along with the Scrutinizer's Report will be disseminated to the Stock Exchanges and will be placed on the Company's website, in due course.

The aforementioned information will also be available on the Company's website at www.igi.org.

Kindly take the above information on records.

Thanking You,

Yours Faithfully,

For International Gemological Institute Limited

Nitika Dalmia

Company Secretary and Compliance Officer

THE GLOBAL CERTIFICATION AUTHORITY

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

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Annexure A

Summary of Proceedings of the 28th Annual General Meeting of the Company

The 28th Annual General Meeting ("AGM") of International Gemological Institute Limited ("the Company") was held today i.e., Friday, August 14, 2026, at 11.00 a.m. (IST) through video conferencing ("VC") or other audio-visual means ("OAVM"), in accordance with the provisions of the Companies Act, 2013, read with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities Exchange Board of India ("SEBI").

Ms. Nitika Dalmia, Company Secretary and Compliance Officer of the Company, welcomed the Members to the Meeting and also informed them that due to some unforeseen exigencies Mr. Anoop Mehta, Chairperson of the Board of Directors of the Company was unable to attend the AGM. Mr. Bimal Tanna, Independent Director, was elected as the Chairperson of the meeting.

In accordance with the Notice dated July 23, 2026, convening the 28th AGM of the Company, the following items of ordinary business were transacted:

Item No.	Details of the Agenda items	Resolution required
1.	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 st March, 2026 (i.e., 1 st January, 2025 to 31 st March, 2026), together with the Reports of Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Tejas Naphade (DIN: 10219144), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

The above items were open for voting by both remote e-voting as well as e-voting during the AGM. The Chairman has authorised the Company Secretary to declare the voting results.

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