

IGC INDUSTRIES LIMITED

(Formerly known as IGC Foils Limited)

CIN: L01100WB1980PLC032950

Regd. Office: 12 Government Place (East), 1st Floor Formerly Hemanta Basu Sarani, Kolkata-400069

Corporate Office: House No. 1-38, First Floor, Satamrai (V), Shamshabad (M), Ranga Reddy District, Telangana – 501218 Telephone No: 88828 64121, Email ID: igcindustrieslimited@gmail.com

Date: 17th August, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, DalalStreet, Fort
Mumbai-400001

Scrip Code: 539449

Scrip Id: IGCIL

Sub.: Intimation of Board Meeting to be held on 25th August, 2026.

Ref: Compliance of Regulation 30 of SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015 For M/s. IGC Industries Limited

Dear Sir/Madam,

Pursuant to provisions of Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 25th August, 2026 to propose the following key resolutions to pass:

1. Discussion on Appointment and Resignation of Directors.
2. Any other business with the permission of Chairperson.

Kindly take the above on record and acknowledge the receipt of the same.

For IGC INDUSTRIES LIMITED

ZIAUDDIN
MOHAMMED

Digitally signed by
ZIAUDDIN MOHAMMED
Date: 2026.08.17
20:33:29 +05'30'

Mr. ZIAUDDIN MOHAMMED

Director

DIN: 07523934