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: 13th July, 2026

To,
The Manager – Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Scrip Code: 539449

Subject: Outcome of the Board Meeting held on 13th July, 2026.

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of **IGC Industries Limited** was held today, i.e., **Monday, 13th July, 2026**, at the registered office of the Company. The Board, inter alia, considered and approved the following:

1. **Unaudited Financial Results** of the Company for the quarter ended **30th June, 2026**.

2. **Limited Review Report** issued by the Statutory Auditors on the Unaudited Financial Results for the quarter ended 30th June, 2026.

The Meeting of the Board of Directors commenced at **5:30 P.M.** and concluded at **6:00 P.M.**

Further, the Trading Window for dealing in the securities of the Company shall remain closed for the Designated Persons until **48 hours** after the declaration of the aforesaid financial results, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For IGC INDUSTRIES LIMITED

ZIAUDDIN MOHAMMED
Digitally signed by ZIAUDDIN MOHAMMED
Date: 2026.07.13 18:19:33 +05'30'

Mr. Ziauddin Mohammed
Director
DIN: 07523934

IGC INDUSTRIES LIMITED

(Formerly known as IGC Foils Limited)

CIN: L51909WB1980PLC032950

Reg. Office: Imax Lohia Square, Office No. 4B, 4th Floor, Premises No.23,Gangadhar Babu Lane, Kolkata, West Bengal-700012.

Email ID: igcfoils@gmail.com

Audited Financial Results for the Quarter Ended 30th June,2026

Prepared In Compliance with the Indian Accounting Standards (IND AS)

Scrip Code-539449 | **(Rs in Lakhs,unless otherwise stated)**

Particulars	Quarter Ended			Year Ended
	30-06-2026	31.03.2026	30-06-2025	Year Ended 31.03.2026
	Unaudited	Audited	Audited	Audited
1. Income from operations				
a) Revenue from operations	-	-	-	-
b) Other operating Income	-	-	-	-
Total Income from Operations (Net)	-	-	-	-
2. Expenses				
a) Cost of Materials consumed	-	-	-	-
b) Purchase of Stock in Trade	-	-	-	-
c) Changes in inventories of finished goods, work in progress and stock in trade	-	30.35	-	55.71
d) Employee benefits expense	-	22.50	-	24.00
e) Finance Cost	-	0.00	-	0.04
e) Depreciation and amortisation expenses	-	-	-	0.28
f) Other expenses (any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1,462.03	210.87	-	212.94
Total Expenses	1462.03	263.72	-	292.97
3. Profit(loss) from operations before other income, finance costs and exceptional items	(1,462.03)	(263.72)	-	(292.97)
4. Other Income	-	-	-	-
5. Profit(loss) from ordinary activities before finance costs and exceptional items	(1,462.03)	(263.72)	-	(292.97)
6. Finance costs	-	-	-	-
7. Profit(loss) from ordinary activities after finance costs but before exceptional items	(1,462.03)	(263.72)	-	(292.97)
8. Exceptional items	-	-	-	-
9. Profit(loss) from ordinary activities before tax	(1,462.03)	(263.72)	-	(292.97)
10. Tax expense				
Current Tax	-	-	-	-
Deffered Tax	-	-	-	-
Total Tax Expense	-	-	-	-
11. Net Profit / (Loss) from ordinary activities after tax)	(1,462.03)	(263.72)	-	(292.97)
12. Extraordinary items (net of tax expense)	-	-	-	-
13. Net Profit/(Loss) for the period	(1,462.03)	(263.72)	-	(292.97)
14. Paid up Equity Share Capital	3472.00	3472.00	3472.00	3472.00
15. Reserves excluding Revaluation Reserve as per Balance Sheet of previous accounting year				

16. Earnings Per Share (before / after extraordinary items) (Rs.10/- each)				
Basic	-4.21	(0.76)	-	(0.84)
Diluted	-4.21	(0.76)	-	(0.84)

Note:

1) The financial results of the company for the quarter ended 30th June,2026 have been reviewed by the Audit Committee and subsequently approved by Board of Directors at their meeting held on 13/07/2026. These results are reviewed by the Satutory Auditors of the Company

2) The financial results have been prepared in accordance with the principles of Indian Accounting Standards ("IND AS") prescribed under section 133 of the Companies Act, 2013 read with relevant rules (as amended) issued thereunder and the other accounting principles genereally accepted in India.

3) Segment Reporting under IND AS is not applicable to the company since the entire operations of the company relates to single segment.

4) Previous year/quarter figures have been regrouped/ recasted wherever necessary.

5)The above is an extract of the unaudited Financial Results for quarter ended on 30th June, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the said unaudited Financial Results are available on the Stock Exchange websites viz www.bseindia.com and company's website.

For and On Behalf of the
Board of Directors
IGC Industries Limited

ZIAUDDIN MOHAMMED
Digitally signed by ZIAUDDIN MOHAMMED
Date: 2026.07.13 18:12:31 +05'30'

ZIAUDDIN MOHAMMED
Director
DIN:07523934

Date: 13/07/2026

SARANG SHIVAJIRAO CHAVAN AND ASSOCIATES
CHARTERED ACCOUNTANTS

CA SARANG CHAVAN
+91 9974 62 3154
chavansarang1@gmail.com

Independent Auditor's Review Report on the Quarter Ended 30th June, 2026 Unaudited Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors
IGC INDUSTRIES LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of IGC INDUSTRIES LIMITED (the "Company") for the Quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "listing Regulations").

2. Company's Board of Directors responsibility of the Company's Management and Approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act,2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in india .

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of the Interim financial information consists of making inquiries , Primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit.

SARANG SHIVAJIRAO CHAVAN AND ASSOCIATES
FRN NO.: 159649W
AHMEDABAD
CHARTERED ACCOUNTANTS

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4. The information and data contained in this report are based solely on the documents, explanations, and representations provided by the management of the entity. We have not independently verified the correctness or completeness of such information and records, and our verification has been limited to the extent of information made available to us during the course of our review.

5. Emphasis of Matter

(i) This report is prepared for the exclusive use of the entity and is based on a limited review; it should not be considered as an audit or certification of factual accuracy. We do not assume responsibility to update or revise the report for events occurring after the date of issuance. Nothing contained herein should be construed as an assurance of future performance, compliance, or financial position of the entity. Our responsibility is restricted to the reporting requirements as per the scope of engagement agreed with management and in accordance with the Standards on Quality Control (SQC 1) and relevant Guidance Notes issued by ICAI.This report does not, in any manner, express an audit opinion under the Companies Act, 2013 or under any other statute. The management is responsible for compliance with applicable laws and maintenance of adequate internal controls.

(ii) Based on our review conducted as above , nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial result prepared in accordance with applicable principles laid down in Indian Accounting Standards 34 " Interim Financial Reporting"("Ind AS 34") prescribed under section 133 of companies Act,2013 read with relevant rules issued there under and other accounting principles generally accepted in india and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (listing obligations and Disclosure Requirements) Regulations, 2015 read with the Circular, Including the Manner in which it is to be disclosed or that it contains any material misstatement.

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(iii) As per the explanation and Clarification received from the Management regarding the written of advance amount of Rs-9,31,59,000/-, the company received the complain from Directorate of Enforcement regarding the claiming of advance against assets which is a part of some disputed transaction and that's why company ensure the regulatory department to waive the company claim towards the assets and accordingly written the amt in the company books of accounts.

(iv) We have carried out the limited review of the financial results of the Company for the quarter ended June 30, 2026. There is no qualification in their report on these financial results.

FOR
SARANG SHIVAJIRAO CHAVAN AND ASSOCIATES
CHARTERED ACCOUNTANTS
FRN: 159649W

CA SARANG CHAVAN
(PROPRIETOR)
M.NO.142576
UDIN: 26142576IUEJBQ6661
Date: 13/07/2026
Place: Ahmedabad

SARANG SHIVAJIRAO CHAVAN AND ASSOCIATES
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AHMEDABAD
CHARTERED ACCOUNTANTS