IGPL

I G PETROCHEMICALS LIMITED

6th August, 2026

BSE Limited Corporate Relationship Department 1st Floor, P J Towers, Dalal Street, Mumbai - 400 001 **Scrip Code: 500199**	**The National Stock Exchange of India Ltd.** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 **Scrip Code: IGPL**

Sub: Proceedings of 37th Annual General Meeting - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 37th Annual General Meeting (AGM) of the members of the Company was held today through Video Conference (VC) / Other Audio Visual Means (OAVM) facility to transact the following businesses:

As Ordinary Business:

1	Receive, consider and adopt the Audited Financial Statements (standalone and consolidated) of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors' thereon.
2	Declare Dividend for the financial year ended 31st March, 2026.
3	Appoint a Director in place of Shri Nikunj Dhanuka (DIN 0193499) who retires by rotation and being eligible, offers himself for re-appointment.

As Special Business:

4	Payment of remuneration by way of commission to the Non-Executive Directors
5	Re-appointment of Shri Sagar Jadhav (DIN 09547029) as Executive Director
6	Ratification of Remuneration of Cost Auditor

The summary of the proceedings of the meeting are given below:

Date and time of Annual General Meeting	6th August, 2026 at 3:00 p.m.
Total number of shareholders as on cut-off date i.e. 30th July, 2026	33,683
Number of shareholders present in the meeting either in person or through proxy	N.A.
Promoters & Promoter Group	Nil
Public	
Number of shareholders attended the meeting through Video Conferencing	44
Promoters & Promoter Group	13
Public	31

Shri Nikunj Dhanuka, Chairman of the Company welcomed the members to the Meeting and introduced the Directors and KMPs. The Statutory Auditors, Secretarial Auditors and Scrutinizer were also present in the meeting.

The Chairman delivered his address to the shareholders and presented an overview of the Company's performance during the financial year 2025-26 and the prevailing industry environment. He highlighted the Company's financial performance, strengthening of the balance sheet through reduction in foreign currency exposure, reaffirmation of the Company's credit ratings, progress of the Advance Plasticizer project, debottlenecking of DEP capacity, diversification into Compressed Bio-Gas, sustainability initiatives, CSR activities and the outlook for the chemical industry. The Chairman reiterated the Company's focus on long-term value creation through capacity expansion, product diversification and prudent financial management.

The Chairman invited the registered speaker shareholders to express their views and raise queries. The queries of the shareholders, inter alia, related to the new Plasticizer project, expected revenue growth, capacity utilisation, anti-dumping duty, profitability, industry outlook and future business prospects. The Chairman suitably responded to the queries raised by the shareholders. Thereafter, he proceeded to transact the business as set out in the Notice convening the AGM.

The Chairman informed the Members that the Company had provided the facility of remote e-voting on all the resolutions in compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The remote e-voting commenced on 3rd August, 2026 at 9.00 a.m. and concluded on 5th August, 2026 at 5.00 p.m.

The Scrutinizer supervised the e-voting process. Members who were present at the AGM through VC/OAVM and had not cast their votes through remote e-voting were provided an opportunity to cast their votes during the AGM and for 15 minutes after the conclusion of the meeting. The Chairman thanked the members and the directors for attending the meeting. All the resolutions were passed with requisite majority.

The Chairman informed the Members that the combined results of the remote e-voting and e-voting at the AGM would be announced after receipt of the Scrutinizer's Report and would be submitted to the Stock Exchanges and uploaded on the website of the Company and National Securities Depository Limited within the prescribed timelines.

The meeting commenced at 03:00 p.m. and concluded at 03:41 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

SUDHIR RAMDHANI SINGH

Digitally signed by SUDHIR RAMDHANI SINGH
Date: 2026.08.06 18:28:43 +05'30'

Sudhir R Singh
Company Secretary

Corp. Office:
401-404, Raheja Centre,
Free Press Journal Marg,
214, Nariman Point, Mumbai 400021.
Tel : (91) 22 40586100
Email : igpetro@igpetro.com
http://www.igpetro.com

Reg Office :
T10, 3rd Floor, Jairam Complex, Mala,
Neugi Nagar, Panaji - Goa 403001
Tel : 0832 2434973
Email : igplgoa@gmail.com
CIN : L51496GA1988PLC000915