I G PETROCHEMICALS LIMITED

2nd November, 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: 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 5th November, 2026, inter alia, to consider and:

1. Approve the unaudited financial results (standalone and consolidated) of the Company for the quarter and half year ended 30th September, 2026.
2. Declaration of Interim Dividend to the equity shareholders.

In terms of the Code of Conduct of the Company for Prevention of Insider Trading, the trading window is closed from 1st October, 2026 to 7th November, 2026 (both days inclusive) for the purpose of consideration of financial results and shall re-open on 8th November, 2026.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

SUDHIR RAMDHANI SINGH
Digitally signed by SUDHIR RAMDHANI SINGH
Date: 2026.11.02 17:57:55 +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