



IGI



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

October 12, 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

Sub: Notice of the Board Meeting scheduled to be held on Wednesday, October 21, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 21, 2026, *inter alia*, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2026, along with the Limited Review Report of the Auditors thereon.

We further inform that the trading window for dealing in the Company's shares has been closed from October 1, 2026 and will remain closed till 48 hours after the declaration of the above-mentioned financial results.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For International Gemological Institute Limited

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SUNNY
NIRMAL

Digitally signed by
NITIKA SUNNY
NIRMAL
Date: 2026.10.12
12:16:03 +05'30'

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.

• BELGIUM • USA • INDIA • CHINA • THAILAND • UAE • ISRAEL • TURKEY • ITALY • EGYPT

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