

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: 03rd July, 2026

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

Scrip Code: 539449

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (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 **13th July, 2026**, inter alia, to consider the following matters:

1. Un-audited Financial Results for the Quarter Ended 30th June, 2026
2. Any other business with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has been closed with effect from **1st July, 2026**, and shall remain closed until **48 hours after the declaration of the Unaudited Financial Results** for the quarter ended 30th June, 2026.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For IGC INDUSTRIES LIMITED

Mr. Ziauddin Mohammed
Director
DIN: 07523934