



ISGEC HEAVY ENGINEERING LTD.

A-4, Sector-24,
Noida - 201 301 (U.P.) India
(GST No.: 09AAACT5540K2Z4)
Tel.: +91-120-4085000 / 01 / 02
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E-mail: corpcomm@isgec.com
www.isgec.com

July 30, 2026

To,
BSE Limited
P J Tower, Dalal Streets
Mumbai - 400 001,

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Company Scrip Code: 533033

Company Symbol: ISGEC

Furnishing of Information as per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Subject: Intimation of the Board Meeting

1. Pursuant to the Regulation 29 and any other applicable regulation(s) of the Listing Regulations, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 11, 2026, at 11:30 a.m.**, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026; and
2. Further, as per intimation given in **June 2026** and pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ('the Code'), the trading window for dealing in the securities of the Company has been closed for all designated persons as covered under the Code from July 01, 2026, and shall open 48 hours after the approval and declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2026.
3. This intimation is also being disclosed on the website of the Company at www.isgec.com.
4. The above is for your information and record please.

Thanking you,

Yours truly,

For Isgec Heavy Engineering Limited

Kalyan Ghosh
Compliance Officer
Membership No. A10790
Address: A-4, Sector-24, Noida-201301,
Uttar Pradesh, India

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Uttar Pradesh, India

