



# INDRAPRASTHA GAS LIMITED

(A Joint Venture of GAIL (India) Ltd., BPCL & Govt. of NCT of Delhi)

INDRAPRASTHA GAS

Ref. No.: IGL/CS/2026

May 06, 2026

Listing Compliance  
BSE Ltd.  
1<sup>st</sup> Floor, P.J. Towers  
Dalal Street  
Mumbai – 400 001

Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051

Security Code : 532514

Trading Symbol : IGL

**Sub: BOARD MEETING - RESCHEDULED**

Dear Sir / Madam,

This has reference to our letter dated May 04, 2026, regarding meeting of the Board of Directors scheduled to be held on May 07, 2026. In this regard, this is to inform you that due to certain unavoidable circumstances, now meeting of the Board of Directors has been rescheduled on May 18, 2026, inter-alia to consider and approve standalone and consolidated Audited Financial Results for the quarter/year ended March 31, 2026 and also to consider recommendation of final dividend for the Financial year 2025-26 .

The Trading Window of the Company is already closed w.e.f. April 01, 2026, till the expiry of 48 hours after the Audited Financial Results are made public on May 18, 2026.

This is for your information and record.

Thanking you,

Yours sincerely,  
for **Indraprastha Gas Limited**

(Vivek Sahay)  
Company Secretary & Compliance Officer

