

# 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: igcfoils@gmail.com

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Date: 02<sup>nd</sup> September, 2025

To,  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai-400001

Scrip Code: 539449  
Scrip Id: IGCIL

Sub: Intimation of Board Meeting scheduled for 06<sup>th</sup> September, 2025

Dear Sir/Madam,

We hereby notify you that a meeting of the Board of Directors of IGC Industries Limited ("the Company") will be held on 06<sup>th</sup> September, 2025, to discuss and approve the following matters:

- Discussion on Notice for 44<sup>th</sup> Annual General Meeting for the Company.
- Discussion on Director Report of the Company for the Financial Year 2024-2025.
- Discussion to Fix Date, Place and Timing of 44<sup>th</sup> Annual General Meeting of the Company
- Discussion on the draft notice for the swapping of shares and other agenda items
- Any other business with the permission of Chairperson.

We request you to kindly take the aforementioned details on record.

Thank you.

Yours faithfully,

**For and on Behalf of the Board of Directors**  
**IGC INDUSTRIES LIMITED**

**ZIAUDDIN MOHAMMED**  
**DIRECTOR**  
**DIN: 07523934**

**Place: 02/09/2025**