



I G PETROCHEMICALS LIMITED

3rd February, 2026

BSE Limited Corporate Relationship Department 1 st Floor, P J Towers Dalal Street Mumbai - 400 001 <u>Scrip Code: 500199</u>	The National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 <u>Scrip Code: IGPL</u>
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Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 11th February, 2026, inter alia, to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended 31st December, 2025.

In terms of the Code of Conduct of the Company for Prevention of Insider Trading, the trading window is closed from 1st January, 2026 to 13th February, 2026 (both days inclusive) for the purpose of consideration of financial results and shall re-open on 16th February, 2026.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary