



IGI



INTERNATIONAL GEMMOLOGICAL INSTITUTE (INDIA) LIMITED

Registered Office:
 702, The Capital, Bandra Kurla Complex,
 Bandra (E), Mumbai 400 051
 Tel: +91 22 4035 2550
 Email: india@igi.org
 CIN : L46591MH1999PLC118476

February 6, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
 Dalal Street, Fort,
 Mumbai - 400 001

BSE Scrip Code: 544311

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
 Bandra Kurla Complex
 Bandra (East), Mumbai - 400 051
NSE Symbol: IGIL

Subject: Intimation of the Board Meeting to be held on Wednesday, February 11, 2026

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), we wish to inform you that a meeting of the Board of Directors of International Gemmological Institute (India) Limited (“the Company”) is scheduled to be held on Wednesday, February 11, 2026, *inter alia*, to consider the declaration of interim dividend for the FY 2025-26, i.e., January 1, 2025 to March 31, 2026.

Please note that the record date for determining the entitlement of equity shareholders to the said dividend, if declared, is being fixed as Tuesday, February 17, 2026.

We would also like to inform you that the trading window shall remain closed from Thursday, February 6, 2026 to Friday, February 13, 2026 (both days inclusive).

The aforesaid information will also be made available on the Company's website at www.igi.org

This is for your information and record.

Thanking you,

Yours faithfully,

For International Gemmological Institute (India) Limited

Hardik Desai

Company Secretary and Compliance Officer

Membership No.: A35491

THE GLOBAL CERTIFICATION AUTHORITY

Formerly known as International Gemmological Institute (India) Private Limited

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