

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:
igcindustrieslimited@gmail.com

Date: 12th November, 2025

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

Scrip Code: **539449**

Dear Sir/Madam,

**Sub.: Intimation of Adjournment of Board Meeting pursuant to Regulation 29 of SEBI
(LODR) Regulations, 2015**

This is to inform you that the Board Meeting of the Company which was scheduled to be held on 12th November, 2025, to consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2025, has been adjourned due to unavoidable circumstances.

The adjourned meeting will now be held on **14th November, 2025** to transact the same agenda items as specified in the earlier notice of Board Meeting.

We request you to kindly take the above information on your records.

Thanking You,

Yours faithfully,

For IGC Industries Limited

Ziauddin Mohammad
Director
DIN: 07523934