

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

Date: 19-08-2025

To,
The Manager (Listing),
BSE Limited
PJ Tower, Dalal Street,
Fort, Mumbai – 400 001

Dear Sir/Madam

Scrip Code: 539449

Sub.: Intimation of Board Meeting to be held on Tuesday, 26th August, 2025 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 26th August, 2025 to consider and approve, inter-alia, the following business:

1. Discussion on Appointment of M/s. Sarang Shivajirao Chavan & Associates as Statutory Auditor;
2. Any other business with the permission of Chairperson.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For IGC INDUSTRIES LIMITED

Mr. ZIAUDDIN MOHAMMED
Director
DIN: 07523934