



IGI



TC - 6078



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

January 20, 2026

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

Sub: Prior intimation of the Meeting of the Board of Directors of the Company scheduled to be held on Tuesday, January 27, 2026

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of International Gemmological Institute (India) Limited (the "**Company**") is scheduled to be held on **Tuesday, January 27, 2026**, *inter alia*, to:

- consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and twelve months ended December 31, 2025.

Further, with reference to our earlier intimation dated December 26, 2025, regarding the closure of the trading window, we wish to inform you that the trading window is closed from Thursday, January 1, 2026 to Thursday, January 29, 2026 (both days inclusive) for the purpose of publication of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and twelve months ended December 31, 2025.

Please refer to the Company's intimation dated December 22, 2025 regarding the approval for change in the Financial Year of the Company and extension of the current Financial Year to a 15-months period, from January 1, 2025 to March 31, 2026 (comprising five quarters). All subsequent financial years of the Company will commence on April 1 every year and end on March 31 of the following year.

The Company will submit its Audited Standalone and Consolidated Financial Results along with the Auditor's Report for the Financial Year ending March 31, 2026 within statutory timelines.

Kindly take the above information on records.

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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