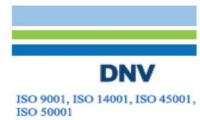




INDIA GLYCOLS LIMITED



Plot No. 2-B, Sector - 126, NOIDA-201304, Distt. Gautam Budh Nagar (Uttar Pradesh), Tel. : +91 (120) 6860000, 3090100, 3090200
Fax : +91 (120) 3090111, 3090211, E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com

IGL/SE/2025-26/48

22nd September, 2025

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai- 400 001

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Scrip Code: 500201

Symbol: INDIAGLYCO

Dear Sirs,

Sub: Dividend for FY 2024-25 - Post sub-division/split of the equity shares.

1. This is in furtherance to our letters bearing no. IGL/SE/2025-26/04, IGL/SE/2025-26/24 and IGL/SE/2025-26/41 dated 16th May, 23rd July and 4th September, 2025 respectively.
2. We wish to inform you that the Board of Directors of the Company at its meeting held on 16th May, 2025 had recommended a dividend at the rate of 100% of the face value of each equity share for the FY 2024-25. At that time, the face value of each equity share was Rs. 10/- (Rupees Ten only).
3. **Subsequently, the Board of Directors at its meeting held on 30th May, 2025 approved the sub-division/split of the equity shares having face value of Rs. 10/- (Rupees Ten only) each into 2 (Two) equity shares having face value of Rs. 5/- (Rupees Five only) each, which was also approved by the Members on 22nd July, 2025 through postal ballot and 12th August, 2025 was fixed as the Record date for sub-division/split.**
4. Accordingly, the **revised face value of Company's Equity Shares is Rs. 5/- each.**
5. In view of the above, the **dividend at the rate of 100% i.e. Rs. 5/- per Equity Share having face value of Rs. 5/- each would be paid, if approved by the Members** at the 41st Annual General Meeting of the Company scheduled on Tuesday, 30th September, 2025.

This is for your information and record.

Thanking you,

Yours truly,

For India Glycols Limited

Ankur Jain
Head (Legal) & Company Secretary