



# IGI



TC - 6078



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## 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

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 regarding Change in the Financial Year of the Company

**Reference:** a. Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")  
b. Board Meeting outcome dated November 5, 2025, filed with the Stock Exchanges

Dear Sir/Madam,

At its meeting held on November 5, 2025, the Board of Directors approved a change in the Company's financial year from 'January 1 to December 31 of each year' to 'April 1 to March 31 of each year'. Pursuant to this decision and applicable provisions of the Companies Act, 2013, the Company filed Form RD-1 with the Regional Director.

The Regional Director – Western Region, Ministry of Corporate Affairs, through Order No. RD(WR)/2(41)/CFY/International/AB8993231/2025/6695 dated December 18, 2025, has granted approval for the Company's application to shift its financial year from the calendar year (January–December) to the uniform financial year (April–March). The order was received by the Company today, i.e., December 22, 2025.

Accordingly:

- The Company's financial year has been changed from January 1 – December 31 to April 1 – March 31.
- To enable a smooth transition, the current financial year has been extended to a 15-month period, commencing on January 1, 2025 and ending on March 31, 2026.
- Thereafter, each financial year will begin on April 1 and conclude on March 31 of the following year.

THE GLOBAL CERTIFICATION AUTHORITY

Formerly known as International Gemmological Institute (India) Private Limited

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Further, in compliance with Regulation 33(3)(d) of SEBI Listing Regulations, the Company will submit its Audited Standalone and Consolidated Financial Results together with the Audit Report for the 15-month period from January 1, 2025 to March 31, 2026 on or before May 30, 2026.

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**

Date: December 22, 2025

Place: Mumbai

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