

Date: January 27, 2026

To  
BSE Limited  
Floor 25,  
P J Towers, Dalal Street,  
Mumbai - 400 001

To  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

Company Scrip Code: 533033

Company Symbol: ISGEC

**Furnishing of Information in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir(s)/Madam(s),

**Subject: Intimation of the Board Meeting**

1. Pursuant to the Regulation 29 and any other applicable regulation(s) of the Listing Regulations, kindly note that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 09, 2026, at 10:30 a.m., inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025; and
2. Further as intimated vide our letter dated December 23, 2025, and pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ('the Code'), the trading window for dealing in the securities of the Company has been closed for all designated persons as covered under the Code from January 01, 2026, and shall open 48 hours after the approval and declaration of Unaudited Financial Results of the company for the quarter and nine months ended December 31, 2025.
3. This intimation is also being disclosed on the website of the Company at [www.isgec.com](http://www.isgec.com)
4. The above is for your information and record please.

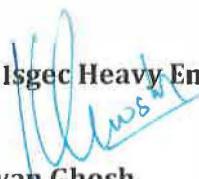
Thanking you,

Yours truly,

For Isgec Heavy Engineering Limited

Kalyan Ghosh  
Compliance Officer  
Membership No. A10790  
Address: A-4, Sector-24, Noida-201301,  
Uttar Pradesh

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