



INDIA GELATINE & CHEMICALS LIMITED

CIN: L99999GJ1973PLC002260

Corporate Office: 77-78-79, Mittal Chambers, 7th Floor, 228, Nariman Point, Mumbai – 400 021

Tel: +91-22-2202 0341 | **E-mail:** investor@indiagelatine.com | **Website:** www.indiagelatine.com

30th January, 2026

BSE Limited

Department of Corporate Services – CRD,

PJ Towers, Dalal Street,

Mumbai 400 001

BSE (Scrip Code: 531253)/ (Scrip Id: INDGELA)

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 10, 2026**, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter ended December 31, 2025.

Further, with reference to our letter dated 24th December, 2025 regarding “Intimation of closure of trading window” & Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and in accordance with the Company’s Code of Conduct for the Prevention of Insider Trading and Code of Fair Disclosure, the Trading Window for dealing in the Company’s securities has been closed for all Designated Persons, Connected Persons, Directors, Promoters and their Immediate Relatives from January 01, 2026 and shall remain closed till 48 hours after the declaration of the Un-audited Financial Results for the quarter ended December 31, 2025, i.e., till February 12, 2026 (both days inclusive).

Kindly take the above information on record and acknowledge the same.

Yours faithfully,

For India Gelatine and Chemicals Limited

Sejal Anup Shah

Company Secretary & Compliance Officer

Membership No: A55588