



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

4th August, 2024

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

Sub: Notice of 40th Annual General Meeting, Annual Report for FY 2023-24, E-voting information and Book Closure – Newspaper Advertisement

Pursuant to the provisions of Regulation 30, 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with relevant circulars issued by Ministry of Corporate Affairs, kindly find enclosed herewith the copy of Newspaper advertisement w.r.t. completion of dispatch of the Notice of 40th Annual General Meeting and Annual Report for FY 2023-24 through e-mail to the eligible shareholders of the Company, Book Closure and E-voting information in the following newspapers published on 4th August, 2024:

1. **Financial Express** (All Editions) in English; and
2. **Uttar Ujala** (Nainital Edition) in Hindi.

We request you to kindly take the above on record.

Thanking you,

Yours truly,
For India Glycols Limited

Ankur Jain
Head (Legal) & Company Secretary

Encl: As above.

