

IGC INDUSTRIES LIMITED

(Formerly known as IGC Foils Limited)

CIN: L01100WB1980PLC032950

Regd. Office: 12 Government Place (East), 1st Floor Formerly Hemanta Basu Sarani, Kolkata-400069

Corporate Office: 22-A, Floor-2, 30f, Vasudev Mansion, Cawasji Patel Road, Horniman Circle, Fort,

Mumbai-400001 Telephone No: 88828 64121, Email ID: igcfoils@gmail.com

Date: 08th October, 2024

To,
The Manager (Listing),
BSE Limited PJ Tower,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 539449

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Intimation of Board Meeting and Rights Issue Committee Meeting Scheduled on 11th October 2024

Dear Sir/Madam,

This is further to the Board of Directors' meeting held on 8th August 2024, wherein the Board authorized a Rights Issue aggregating to an amount not exceeding Rs. 49 Crores (Rupees Forty-Nine Crores Only). Subsequently, on 3rd October 2024, BSE Limited approved the Draft Letter of Offer in accordance with the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (as amended), and other applicable laws.

In this regard, we wish to inform you that a meeting of the Board of Directors and the Rights Issue Committee of the Company is scheduled to be held on Friday, 11th October 2024, at 11:30 a.m. to consider, discuss, and decide upon the terms and conditions and other related matters concerning the Rights Issue of Equity Shares. This includes, but is not limited to, determining the rights issue price, payment mechanism, issue size, rights entitlement ratio, record date, and the opening and closing dates of the issue. The Board will also approve the Letter of Offer and other related documents in connection with the Rights Issue.

Further, in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and other applicable laws, the trading window for dealing in the Company's securities has been closed. It shall remain closed until 48 hours after the outcome of the meeting is declared.

Kindly take the above on record and acknowledge receipt.

This is for your information and records.

Thanking You

For IGC Industries Limited

Mr. Salman Mahibub Sayyad
Managing Director
DIN: 09837263