

# 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: 22nd November, 2024

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

**Sub: Outcome of Board Meeting and Right Issue Committee held today i.e. on Friday, 22nd November, 2024**

**Ref.: Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the captioned subject and in furtherance of the meeting of the Board of Directors held on 22nd November, 2024, this is to inform you that pursuant to the approval received for finalizing the basis of allotment from BSE Limited (Designated Stock Exchange) on 22nd November, 2024, the Board of Directors of the Company in their meeting held on 22nd November, 2024 has allotted 3,24,80,000 equity shares face value of Re. 10.00 each at a price of Re. 13.00 per share (including premium of Rs. 3.00/- per share) on rights basis to the eligible existing equity shareholders of the Company as on the record date i.e Friday, 18th October, 2024 and to the valid renounees whose applications were valid.

Please take the same on your record and acknowledge the receipt of the same.

Time of Commencement of the Board Meeting: 06:25 P.M. IST

Time of conclusion of the Board Meeting: 06:50 P.M. IST

Thanking You

**For IGC Industries Limited**

**Mr. Salman Mahibub Sayyad**

**Managing Director**

**DIN: 09837263**