

IGC INDUSTRIES LIMITED

(Formerly known as IGC Foils Limited)

CIN: L51909WB1980PLC032950

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: 09th February, 2025

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Scrip Code: **539449**

Dear Sir/Madam,

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

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th February, 2025 to consider and approve, inter-alia, the following business:

1. Unaudited Financial Results of the Company for the quarter ended 31st December, 2024;
2. Any other business with the permission of Chairperson.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For IGC INDUSTRIES LIMITED

MR. SALMAN MAHIBUB SAYYAD
MANAGING DIRECTOR
DIN: 09837263