

**IGC INDUSTRIES LIMITED**  
**CIN:- L01100WB1980PLC032950**

Imax Lohia Square, Office No. 4b, 4th Floor, Premises No.23, Gangadhar  
Babu Lane, Kolkata 700012, West Bengal  
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Date: 18/06/2024

To,  
The Listing Department,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

Subject: Outcome of Board Meeting held on 18<sup>th</sup> June, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of **IGC INDUSTRIES LIMITED** at their meeting held on 18<sup>th</sup> June, 2024 have inter alia considered and approved the following:

**Discussion on Change of Company Address:**

The Board discussed the proposal to change the registered address of the company. However, a final decision was not reached during this meeting. The matter has been deferred and will be discussed further in the next board meeting.

The meeting commenced at 05.00 pm and concluded at 05.30 pm.

This is for your information and record.

Thanking you,

**For IGC Industries Limited**

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**Mrs. Hemlata**  
**Director**  
**DIN- 10417881**