



Date: **September 04, 2024**

Ho-425-S

To,
BSE Ltd.
Floor 25,
P J Towers, Dalal Street,
Mumbai 400 001
Company Scrip Code: 533033

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip Code: ISGEC

Dear Sir(s)/Madam(s),

Furnishing of Information as per the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

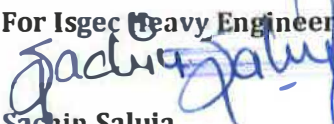
Subject: **Transcript of the 91st Annual General Meeting of the Company**

1. Transcript of the 91st Annual General Meeting of the Company held on Wednesday, August 28, 2024 at 11:00 a.m. (IST) through Video Conferencing/ Other Audio Visual Means, has been uploaded on the Company's website at <https://www.isgrec.com/pdf/Transcriptionof91stAGM2024.pdf>
2. This intimation is also available on the website of the Company at www.isgrec.com under "Annual Report" section under "FY 2023-24" tab.
3. The above is for your kind reference, information and record please.

Thanking you,

Yours truly,
For Isgrec Heavy Engineering Limited

Sachin Saluja
Company Secretary & Compliance Officer
Membership No. A24269
Address: A-4, Sector-24, Noida-201301,
Uttar Pradesh

For Isgrec Heavy Engineering Limited

Sachin Saluja
Company Secretary & Compliance Officer
Membership No. A24269
Address: A-4, Sector-24, Noida-201301,
Uttar Pradesh
