

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: 18-02-2025

To,
The Manager (Listing),
BSE Limited
PJ Tower, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir/Madam

Scrip Code: 539449

Sub.: Intimation of Board Meeting to be held on Friday, 21st February, 2025 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, 21st February, 2025 to consider and approve, inter-alia, the following business:

1. Appointment of Mr. Ziauddin Mohammad as an Additional Executive Director.
2. Discussion on Change of Corporate Office.
3. 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