





TC - 6078

## INTERNATIONAL GEMMOLOGICAL INSTITUTE (INDIA) LIMITED

Registered Office:

702, The Capital, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 Tel: +91 22 4035 2550

Email: india@igi.org CIN: U46591MH1999PLC118476

February 22, 2025

To,

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1, Block G
Dalal Street, Fort,	Bandra Kurla Complex
Mumbai - 400 001	Bandra (East), Mumbai - 400 051
BSE Scrip Code: 544311	NSE Symbol: IGIL

Sub: Outcome of the Board Meeting pertaining to the declaration of Interim Dividend for the Financial Year 2024 (i.e., January 01, 2024 to December 31, 2024)

Dear Sir/ Madam,

With reference to our letter dated February 19, 2025 on the above subject, in terms of Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and Dividend Distribution policy of the Company, we would like to inform that, the Board of Directors in their meeting held today i.e., Saturday, February 22, 2025 have approved payment of an interim dividend of ₹ 2.44 (Rupee Two and Forty Four Paise) i.e. (122%) per equity share of ₹ 2/- each (Rupees Two Only) for financial year 2024 (i.e., January 01, 2024 to December 31, 2024).

As intimated earlier, the Company has fixed Friday, February 28, 2025 as Record Date to ascertain the eligibility of shareholders who are entitled for the interim dividend.

The meeting commenced at 1:33 p.m. (IST) and concluded at 1:46 p.m. (IST).

The aforesaid information shall be made available on the Company's website at www.igi.org.

This is for your information and records.

Thanking you, Yours faithfully,

For International Gemmological Institute (India) Limited

Hardik Desai Company Secretary and Compliance Officer Membership No.: A35491

THE GLOBAL CERTIFICATION AUTHORITY