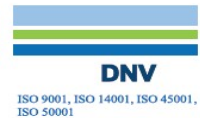




INDIA GLYCOLS LIMITED



Plot No. 2-B, Sector - 126, NOIDA-201304, Distt. Gautam Budh Nagar (Uttar Pradesh), Tel. : +91 (120) 6860000, 3090100, 3090200
Fax : +91 (120) 3090111, 3090211, E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com

IGL/SE/2025-26/52

13th October, 2025

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai – 400 001

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400 051

Scrip Code: 500201

Symbol: INDIAGLYCO

Dear Sirs,

Sub: Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, 16th October, 2025** to, inter-alia, Consider and evaluate the proposal for issuance of one or more instruments including Equity Shares/Convertible Securities by way of Preferential Issue, Private Placement, or through any other permissible mode or any combination thereof, in accordance with the relevant provisions of applicable law, subject to such regulatory/statutory approvals as may be required including the approval of Members of the Company.

The information is being hosted on the Company's website at www.indiaglycols.com.

Further, as intimated vide our letter no. IGL/SE/2025-26/49 dated 26th September, 2025, pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading in Securities, the "Trading Window" for trading in the Securities of the Company which is closed since 1st October, 2025 remains closed.

This is for your information and record.

Thanking you,

Yours truly,
For India Glycols Limited

Ankur Jain
Head (Legal) & Company Secretary