



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/2025-26/39

1st September, 2025

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

Scrip Code: 500201

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

Symbol: INDIAGLYCO

Dear Sirs,

Sub: Intimation of 41st Annual General Meeting and Book Closure

This is to inform you that the **41st Annual General Meeting ("AGM")** of the Company is **scheduled to be held on Tuesday, 30th September, 2025 at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM")** in accordance with relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Further, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (Both days Inclusive) for determining the entitlement of the shareholders for the purpose of payment of dividend for the financial year ended 31st March, 2025 and the AGM. The dividend, if declared at the AGM, will be paid within 30 days from the date of the AGM to all those (a) beneficial owners holding shares in electronic form, as per beneficial ownership data made available to the Company by the depositories as on Tuesday, 23rd September, 2025 (b) shareholders holding shares in physical form, after giving effect to all the valid share transmission or transposition requests lodged with the Company/Registrar and Share Transfer Agent, M/s MCS Share Transfer Agent Limited ("RTA") on or before Tuesday, 23rd September, 2025.

The Notice of the 41st AGM of the Company and the Annual Report for the Financial Year 2024-25 containing, inter alia, details for e-voting and attending AGM through VC/OAVM will be sent by e-mail to all those shareholders whose e-mail addresses are registered with the Company/RTA/Depository Participants and will also be available on the Company's website at www.indiaglycols.com in due course.

Additionally, in compliance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter containing web-link, including the exact path, to access the Annual Report for FY 2024-25, will be sent to all those shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participants.

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

This is for your information and record.

Thanking you,

Yours truly,

For **India Glycols Limited**

Ankur Jain
Head (Legal) & Company Secretary