



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/2025-26/14

30th May, 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: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In pursuance to Regulation 30 and Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. 30th May, 2025 has, inter-alia, considered and approved the followings: -

1. Sub-division/split of the 1 (One) equity share having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up, into 2 (Two) equity shares, having face value of Rs. 5/- each (Rupees Five only) each, fully paid-up, by alteration in Capital Clause of the Memorandum of Association (MOA) of the Company, subject to approval of the shareholders and any regulatory/ statutory approvals, as may be required under applicable laws.

The Record Date for the purpose of the sub-division/split of equity shares shall be intimated in due course.

Further, the existing Clause V of the MOA will be substituted with the following new clause:

"V. The Authorised Share Capital of the Company is Rs. 45,00,00,000/- (Rupees Forty Five Crores only) divided into 9,00,00,000 (Nine Crore) Equity Shares of face value of Rs. 5/- (Rupees Five only) each."

The information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as **Annexure 1**.



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2. Approved the alteration to the existing Memorandum of Association ("MOA") of the Company by adopting a new set of MOA, in order to align it with the provisions of the Companies Act, 2013, subject to the approval of shareholders of the Company and any regulatory/ statutory approvals, as may be required under applicable laws.

As part of this adoption, the object clause and the liability clause of the existing MOA are being re-aligned as per Table A of Schedule I of the Companies Act, 2013. There is no change in main objects of the Company.

3. Approved the adoption of a new set of Article of Association ("AOA") of the Company, in order to align it with the provisions of the Companies Act, 2013, subject to the approval of shareholders of the Company and any regulatory/ statutory approvals, as may be required under applicable laws.
4. In addition, consequent to above sub-division/split-up and further to our disclosure dated 16th May, 2025 bearing no. IGL/SE/2025-26/05, in relation to the Scheme of Arrangement involving the demerger, transfer and vesting of the Demerged Undertaking (as defined in the Scheme) from the Company (as defined in the Scheme) into the Ennature Bio Pharma Limited (as Resulting Company 1) and IGL Spirits Limited (as Resulting Company 2) and their respective shareholders ("Scheme"), we wish to inform you that:
 - a) the Scheme will not be impacted in any manner except that reference to the face value Rs. 10/- each equity share set out in the Scheme will be updated to face value of Rs. 5/- each equity share; and
 - b) accordingly, under the Scheme, the reference to the face value of equity shares in the capital structure of the respective companies and the exchange ratio in relation to the demergers will be updated.

The above said Board Meeting commenced at 11.00 Hrs. and concluded at 11.25 Hrs.

This is for your information and record.

Thanking you,
Yours truly,

For India Glycols Limited

Ankur Jain
Head (Legal) & Company Secretary
Encl: A/a



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Annexure-1

S.No.	Particulars	Disclosure																														
1	Split / Consolidation ratio	2:1 i.e., 1 (one) equity share having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up, be sub-divided/split into 2 (Two) equity shares, having face value of Rs. 5/- (Rupees Five only) each, fully paid-up.																														
2	Rationale behind the split / Consolidation	To enhance the liquidity of Company's Equity Shares in the capital market and to encourage wider participation of investors by making equity shares of the Company more affordable.																														
3	Pre and post share capital – authorized, paid-up and subscribed	<table><tr><th>Particulars</th><th colspan="2">Pre Sub-division/Split</th><th colspan="2">Post Sub-division/Split</th></tr><tr><td></td><td>No. of Equity shares</td><td>Face Value (Rs.)</td><td>No. of Equity shares</td><td>Face Value (Rs.)</td></tr><tr><td colspan="5">Authorized Share Capital</td></tr><tr><td>Equity Shares</td><td>4,50,00,000</td><td>10</td><td>9,00,00,000</td><td>5</td></tr><tr><td colspan="5">Issued, Subscribed and Paid-up Share Capital</td></tr><tr><td>Equity Shares</td><td>3,09,61,500</td><td>10</td><td>6,19,23,000</td><td>5</td></tr></table>	Particulars	Pre Sub-division/Split		Post Sub-division/Split			No. of Equity shares	Face Value (Rs.)	No. of Equity shares	Face Value (Rs.)	Authorized Share Capital					Equity Shares	4,50,00,000	10	9,00,00,000	5	Issued, Subscribed and Paid-up Share Capital					Equity Shares	3,09,61,500	10	6,19,23,000	5
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4	Expected time of completion	Tentatively within 2 (two) months from the date of approval of the Shareholders of the Company and any regulatory/ statutory approvals, as may be required under applicable laws.																														
5	Class of shares which are consolidated or subdivided	Equity Shares having face value of Rs.10/- each, fully paid-up, ranking pari-passu.																														
6	Number of shares of each class pre and post split or consolidation	The Company has issued only one class of Equity Shares. For number of shares, pre and post split, please refer point no. 3 above.																														
7	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable																														