



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/2025-26/27

25th July, 2025

The Manager (Listing)

**BSE Limited** 

1<sup>st</sup> 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: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Record Date for sub-division/split of face value of Equity Shares of the Company

Further to our letter bearing no. IGL/SE/2025-26/24 dated 23<sup>rd</sup> July, 2025 intimating about the approval granted by the Members through Postal Ballot on Tuesday, 22<sup>nd</sup> July, 2025 to subdivide/split the equity share of the Company and pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed **Tuesday**, 12<sup>th</sup> **August**, 2025 as the "**Record Date**" for determining the entitlement of eligible Equity Shareholders for the purpose of sub-division/split of equity shares of the Company, such that 1 (One) equity share having face value of ₹10/- (Rupees Ten only) each, fully paid-up, be sub-divided/split into 2 (Two) equity shares having face value of ₹5/- (Rupees Five only) each, fully paid up, ranking paripassu with each other in all respects.

This letter 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

CIN: L24111UR1983PLC009097