



## 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](mailto:iglho@indiaglycols.com), Website : [www.indiaglycols.com](http://www.indiaglycols.com)

IGL/SE/2025-26/25

23<sup>rd</sup> 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

**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”) – Alteration/Adoption of Memorandum and Articles of Association of the Company.**

Further to our letter bearing no. IGL/SE/2025-26/24 dated 23<sup>rd</sup> July, 2025, regarding the outcome of the postal ballot, we wish to reiterate that the Members of the Company have approved the resolutions as set out in the Postal Ballot Notice dated 30<sup>th</sup> May, 2025 pertaining to:

1. Adoption of new set of Memorandum of Association by way of alteration.
2. Adoption of new set of Articles of Association of the Company as per Companies Act, 2013.

The details as required under the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024, are enclosed as **Annexure 1**.

This is for your information and record.

Thanking you,

Yours truly,  
For **India Glycols Limited**

**Ankur Jain**  
**Head (Legal) & Company Secretary**



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### Annexure 1

#### 1. Adoption of new set of Memorandum of Association by way of alteration.

S. No.	Brief Details
1.	<p>The erstwhile Memorandum of Association ("MoA") of the Company was framed in terms of the provisions of the Companies Act, 1956. The alteration of MoA was necessary to bring the erstwhile MoA in line with the Companies Act, 2013 ("the Act").</p> <p>There is no change in the main objects of the Company.</p> <p>Key changes in the New MOA are as follows:</p> <ul style="list-style-type: none"> <li>The title of the Clause III(A) was amended from "The Main objects to be pursued by the Company on its incorporation are" to "The objects to be pursued by the Company on its incorporation are:" with no changes in the erstwhile sub-clauses numbered 1 to 5.</li> <li>The title of the Clause III(B) was amended from "Objects Incidental or Ancillary to the attainment of Main Objects are" to "Matters which are necessary for furtherance of the objects specified in Clause III (A) are:"</li> <li>Certain Clauses as appearing in Clause III(C) of erstwhile MoA were retained and inserted in clause III (B) with some editorial changes after the sub clause no. 38.</li> <li>The erstwhile Clause III (C) i.e. "The Other Objects are" containing sub clause numbered 1 to 33, was deleted.</li> <li>The erstwhile Clause IV i.e. "The Liability of the members is limited" was deleted and replaced by new Clause IV i.e. "The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them."</li> <li>Substituted the erstwhile Clause V of the Memorandum of Association of the Company with the following new clause: <i>V. "The Authorised Share Capital of the Company is Rs. 45,00,00,000/- (Rupees Forty Five Crore only) divided into 9,00,00,000 (Nine Crore only) Equity Shares of face value of Rs. 5/- (Rupees Five only) each."</i></li> </ul>

#### 2. Adoption of new set of Articles of Association of the Company as per Companies Act, 2013.

S. No.	Brief Details
1.	<p>The erstwhile Articles of Association ("AoA") of the Company were based on the Companies Act, 1956 and several clauses in the erstwhile AoA contain references to specific Sections of the Companies Act, 1956 and some clauses that were no longer in conformity with the Companies Act, 2013 ("the Act") and thus became redundant and obsolete.</p> <p>Therefore, in order to align the erstwhile AoA of the Company with the provisions of the Act, a new set of AoA of the Company in substitution of, and to the exclusion of, the erstwhile AoA has been approved by the Members.</p>