



IGI



INTERNATIONAL GEMMOLOGICAL INSTITUTE (INDIA) LIMITED

Registered Office:

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Bandra (E), Mumbai 400 051
Tel: +91 22 4035 2550
Email: india@igi.org
CIN : L46591MH1999PLC118476

August 11, 2025

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 544311	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East), Mumbai - 400 051 NSE Symbol: IGIL
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Sub: Outcome of the Board Meeting - Declaration of First Interim Dividend for Financial Year 2025 (January 1, 2025 to December 31, 2025)

Dear Sir/Madam,

With reference to our letter dated August 6, 2025 on the above subject, and in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and the Dividend Distribution policy of the Company, we wish to inform you that the Board of Directors, at its meeting held today, i.e., Monday, August 11, 2025, had approved the payment of the First Interim Dividend of ₹ 2.50 (Rupees Two and Fifty Paise), i.e., (125%) per equity share of ₹ 2/- each (Rupees Two Only) for the Financial Year 2025 (January 1, 2025 to December 31, 2025).

As previously intimated, the Company has fixed Friday, August 15, 2025 as the Record Date to determine the eligibility of shareholders entitled to receive the First Interim Dividend.

The Board Meeting commenced at 12:06 p.m. (IST) and concluded at 12:43 p.m. (IST).

The aforesaid information will be made available on the Company's website at www.igi.org.

This is for your information and records.

Thanking you,
Yours faithfully,

For International Gemmological Institute (India) Limited

Hardik Desai
Company Secretary and Compliance Officer
Membership No.: A35491

THE GLOBAL CERTIFICATION AUTHORITY

Formerly known as International Gemmological Institute (India) Private Limited

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