



I G PETROCHEMICALS LIMITED

10th July, 2025

BSE Limited Corporate Relationship Department 1 st Floor, P J Towers Dalal Street Mumbai - 400 001 <u>Scrip Code: 500199</u>	The National Stock Exchange of India Ltd. Exchange Plaza BandraKurla Complex Bandra (East) Mumbai – 400 051 <u>Scrip Code: IGPL</u>
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Sub: Intimation of Annual General Meeting of the Company and Book Closure and Record Date – Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above, we wish to inform you that the 36th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 7th August, 2025 through Video Conference (VC) / Other Audio Visual Means (OVAM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 1st August, 2025 to Tuesday, 5th August, 2025 (both days inclusive) for the purpose of Annual General Meeting (AGM) and determining the names of members eligible to receive dividend. The Record date for this purpose is Thursday, 31st July, 2025. The dividend, if approved at the AGM will be paid on or after 14th August, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary