

IGC INDUSTRIES LIMITED

(Formerly known as IGC Foils Limited)

CIN: L01100WB1980PLC032950

Regd. Office: Imax Lohia Square, Office No. 4B, 4th Floor, Premises No.23, Gangadhar Babu Lane,
Kolkata, West Bengal-700012

Email ID: igcfoils@gmail.com

To,
The Manager (Listing),
BSE Limited PJ Tower, Dalal Street,
Fort, Mumbai – 400 001

Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code: 539449

Dear Sir/Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 05th September, 2024** to consider and approve, inter-alia, the following business:

1. To consider and approve the Draft Notice of Annual General Meeting (AGM) for the financial year ended on 31st March, 2024
2. To fix date, time and venue for conducting the Annual General Meeting (AGM) of the Company for the financial year ended on 31st March, 2024.
3. To appoint Mr. Ramesh Kumar (DIN: 10279428) as a Director of the Company, subject to the approval of shareholder in the ensuing Annual general meeting.
4. To appoint Mr. Ramesh Kumar Nayanmal Saraswat (DIN: 08155408) as a Director of the Company, subject to the approval of shareholder in the ensuing Annual general meeting.
5. Any other business with the permission of Chairperson.

You are requested to take the above information on record.

Thanking you,

FOR IGC INDUSTRIES LIMITED

**MS. HEMLATA
DIRECTOR
DIN: 10417881**

Date: 31/08/2024

Place: Mumbai