



INDIA GELATINE & CHEMICALS LTD.

77/78/79, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021. INDIA • GSTIN No. 27AAACI3676F1ZK
Tel.: 91 - 22 - 2202 0341, 2202 3554, 2202 3556.
Email : igclmumbai@indiagelatine.com, Web: www.indiagelatine.com • CIN: L99999GJ1973PLC002260

05th August, 2025

BSE Limited

Department of Corporate Services – CRD,
PJ Towers, Dalal Street,
Mumbai 400 001

BSE (Scrip Code: 531253)/ (Scrip Id: INDGELA)

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, August 11, 2025 at 4.00 p.m. inter-alia:

1. To consider and approve the un-audited financial results for the 1st quarter ended 30th June, 2025.
2. To consider and fix the date and time for the 53rd Annual General Meeting of the Company.
3. To consider and fix the Record/Cut-off date for the 53rd Annual General Meeting.

Further, with reference to our letter dated 25th June, 2025 regarding "Intimation of closure of trading window" & pursuant to the Company's Code of Conduct to regulate, monitor and report trading by employees and connected persons in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window has been closed for all the Board Members, Designated Persons and their immediate relatives from 1st July, 2025 and shall remain closed till 48 hours after declaration/announcement of the financial results i.e. 13.08.2025.

Kindly take the above information on record and acknowledge the same.

Yours faithfully,

For India Gelatine and Chemicals Limited

Abhay Kumar Jha
Executive Director
DIN No: 09639121

Factory : Plot No.1/A, G.I.D.C. Industrial Estate, National Highway, VAPI - 396 195. (Gujarat). INDIA
Tel.: 91 - 260 - 240 1584 / 91 - 94299 61759 / 91 - 94298 95136 Email : igclvapi@indiagelatine.com
Regd. Office : 703/704, "SHILP", 7th Floor, Near Municipal Market, Sheth C. G. Road, Navrangpura,
Ahmedabad - 380 009 (Gujarat). INDIA Email : igclahmd@indiagelatine.com
Tel: 91 - 79 - 2646 9514 • GSTIN No. 24AAACI3676F1ZQ