



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

May 22, 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: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its Meeting held today, i.e. on May 22, 2025, has inter alia:

1. Considered, approved and taken on record the audited financial results as per IND – AS along with Statement of Asset and liabilities, Cash flow statement, Audit report of the Statutory auditors and Declaration with regard to Audit Report with unmodified opinion for the quarter and year ended 31st March, 2025 in terms of Regulation 33 of (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Recommended Final dividend of 50% (Rs.5/- per fully paid up equity share of Rs. 10/- each) for the year ended 31st March, 2025 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
3. Appointment of Mr. Chirag Shah, Practicing Company Secretary as scrutinizer for conducting the e-voting at the upcoming Annual General Meeting;
4. Re-appointment of Mr. Annamalai Sankaralingam (DIN: 00001381), as Non-Executive Non-Independent Director of the Company liable to retire by rotation, being eligible, re-appointed as Director of the Company, subject to the approval of members at the ensuing Annual General Meeting of the Company;

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



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5. Appointment of M/s Samdani Shah & Kabra, Company Secretaries as Secretarial Auditor for a period of 5 years from the conclusion of 53rd AGM till the conclusion of 58th AGM of the Company subject to the approval of the shareholders at the ensuing AGM of the Company under the provisions of Section 204 of the Companies Act, 2013.

The Board meeting commenced at 11.00 A.M. and concluded at 5.15 P.M.

For India Gelatine and Chemicals Limited

Mr. Abhay Kumar Jha
Whole Time Director
DIN: 09639121

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