



# 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

02<sup>nd</sup> September 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 Newspaper Advertisement under Regulation 30 of SEBI (LODR) Regulations, 2015.**

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed herewith the copies of newspaper advertisement published today i.e. on 02<sup>nd</sup> September 2025 in Financial Express (Gujarati), Financial Express (English) and Indian Express (English) newspapers, pertaining to the Notice of 53<sup>rd</sup> Annual General Meeting of the company, to the members on 02<sup>nd</sup> September 2025 through electronic mode.

Thanking you,

Yours faithfully,  
**For India Gelatine & Chemicals Limited,**

**Abhay Kumar Jha**  
**Executive Director**  
**DIN No: 09639121**

**Encl.: As stated above.**

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





**INDIA GELATINE & CHEMICALS LIMITED**

CIN: L99999GJ1973PLC002260

Regd. Office : 703/704, 'Ship', 7th Floor, Near Municipal Market, Sheth C.G. Road, Navrangpura, Ahmedabad, Gujarat – 380006, Tel : 491-79-2540514  
Email investor@indiagelatine.com website: www.indiagelatine.com

**NOTICE**

Notice is hereby given that the **53<sup>rd</sup> Annual General Meeting (AGM)** of the Members of the Company will be held on **Wednesday, 24<sup>th</sup> September, 2025 at 11.00 a.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue, in accordance with the General Circulars bearing No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 and General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 Circular No. 20 of 2020 dated May 05, 2020, and Circular no. 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 20/2021 dated December 8, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" collectively referred to as "MCA Circulars", and the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars").

In compliance with the aforesaid Circulars, Notice of the AGM along with the Annual Report is being sent only through electronic mode to those Members whose email addresses are registered with the Depository Participant(s) (DP), Company/Registrar and Transfer Agents ("RTA") Members may note that the Notice of Annual General Meeting and Annual Report for the financial year **2024-2025** will also be available on the Company's website [www.indiagelatine.com](http://www.indiagelatine.com), website of stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The members attending the AGM through VC/OAVM shall be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The facility for appointment of proxies by the Members will not be available since the AGM is being held by VC/OAVM.

The Members of the Company holding Equity Shares of the Company, who have not registered their e-mail addresses may get their e-mail addresses registered with MUFG Intime India Pvt Ltd by clicking the link: [https://web.in.mpms.mufg.com/EmailReg/Email\\_Register.html](https://web.in.mpms.mufg.com/EmailReg/Email_Register.html) in their website [www.in.mpms.mufg.com](http://www.in.mpms.mufg.com) at the Investor Services tab by choosing the Email Registration heading and follow the registration process as guided therein. In case of any query, a member may send an email to RTA at [mt.helpdesk@in.mpms.mufg.com](mailto:mt.helpdesk@in.mpms.mufg.com).

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, 17<sup>th</sup> September, 2025 to Friday, 24<sup>th</sup> September, 2025** (both days inclusive) for the purpose of 53<sup>rd</sup> Annual General Meeting and for determining the entitlement of dividend for the year ended 31<sup>st</sup> March, 2025.

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended & Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its members the facility to cast their votes using electronic voting system (remote e-voting) through e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice dated **11<sup>th</sup> August, 2025**. Further, the Company has entered into an arrangement with MUFG Intime India Private Limited for conducting the AGM through VC/OAVM at <http://instameet.inintime.co.in> which will facilitate the e-voting at the AGM. The detailed instructions for attending the AGM through VC/OAVM and e-voting during the AGM are provided in the Notice.

The Details are given hereunder:

- (i) Date of sending the Annual Report through e-mail **2<sup>nd</sup> September, 2025**;
- (ii) The Ordinary and/or Special business as set out in the Notice of the Annual General Meeting may be transacted by electronic means through remote e-voting;
- (iii) Date and time of commencement of remote e-voting **Sunday, 21<sup>st</sup> September, 2025 at 10.00 a.m.**
- (iv) Date and time of end of remote e-voting **Tuesday, 23<sup>rd</sup> September, 2025 at 5.00 p.m.**
- (v) Please note that the e-voting facility shall be disabled by CDSL for voting beyond the time mentioned at (iv) above;
- (vi) The cut-off date for the purpose of remote e-voting and voting at Annual General Meeting is **Tuesday, 16<sup>th</sup> September, 2025**.
- (vii) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of Annual General Meeting and holding shares as on the cut-off date i.e. **Tuesday, 16<sup>th</sup> September, 2025** may obtain the Login ID and password by sending a request at [mt.helpdesk@in.mpms.mufg.com](mailto:mt.helpdesk@in.mpms.mufg.com). However, if member is already registered with CDSL for e-voting, the member can use the existing user ID and password for casting their vote through remote e-voting.
- (viii) The members may note that:
  - a. The Company is providing e-voting during the AGM which is integrated part of VC/OAVM platform and no separate login is required for the same;
  - b. Members who have cast their vote by remote e-voting prior to the Annual General Meeting may also attend the Annual General Meeting but shall not be entitled to cast their vote again;
  - c. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting;
  - d. Mr. Chirag Shah, Practicing Company Secretary (CP No. 3496) has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
  - e. The results shall be declared on or after the AGM of the Company. The results declared along with the Scrutinizers Report shall be placed on the Company's website [www.indiagelatine.com](http://www.indiagelatine.com), website of stock exchange i.e. The BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL within 2 (two) working days of the passing of the resolutions at the AGM of the Company.
- (ix) The notice of the **53<sup>rd</sup> Annual General Meeting** is available on the Company's website [www.indiagelatine.com](http://www.indiagelatine.com).
- (x) For electronic voting instructions, members may go through the instructions in the Notice of **53<sup>rd</sup> Annual General Meeting** and in case of any queries / grievances relating to electronic voting (remote e-voting), members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call toll free no. 1800 22 55 33. In case the members have any queries or issues regarding attending the AGM through VC/OAVM and/or e-voting during the AGM, you can write an email to [instameet@inintime.co.in](mailto:instameet@inintime.co.in) or Call on Tel : (022-49186175).

Place: Mumbai

Date: 2nd September, 2025

By order of the Board of Directors

Sd/-

Abhay Kumar Jha  
Executive Director  
DIN No: 09639121



**INDIA GELATINE & CHEMICALS LIMITED**

CIN: L99999GJ1973PLC002260

Regd. Office : 703/704, 'Shilp', 7th Floor, Near Municipal Market, Sheth C.G. Road, Navrangpura, Ahmedabad, Gujarat – 380009, Tel : 491-79-26469514  
Email : [investor@indiagelatine.com](mailto:investor@indiagelatine.com) website: [www.indiagelatine.com](http://www.indiagelatine.com)

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Place: Mumbai  
Date: 2nd September, 2025

By order of the Board of Directors  
Sd/-  
**Abhay Kumar Jha**  
Executive Director  
DIN No: 09639121