



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 15th, 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 Securities and Exchange Board of India (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 Thursday, May 22, 2025 at 11.00 a.m. inter-alia:

1. To consider and approve the audited financial results for the quarter and financial year ended 31st March, 2025.
2. To consider and recommend dividend, if any for the financial year ended 31st March 2025.

Further, with reference to our letter dated 24th March, 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 April, 2025 and shall remain closed till 48 hours after declaration/announcement of the financial results i.e. 24.05.2025.

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

Yours faithfully,

For India Gelatine and Chemicals Limited

Tanaya T. Daryanani
Company Secretary
A38171