



# INDIA GELATINE & CHEMICALS LIMITED

CIN: L99999GJ1973PLC002260

**Corporate Office:** 77-78-79, Mittal Chambers, 7th Floor, 228, Nariman Point, Mumbai – 400 021  
**Tel:** +91-22-2202 0341 | **E-mail:** investor@indiagelatine.com | **Website:** www.indiagelatine.com

May 21, 2026

## **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 of the Company held on May 21, 2026.**

Pursuant to Regulation 30 & Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors at their Meeting held today (i.e. Thursday, May 21, 2026), inter-alia, considered and approved the following:

**1. Audited Financial Results:**

Approved the Audited Financial Results of the Company for the quarter and year ended March 31, 2026, as recommended by the Audit Committee, along with the Auditor's Report thereon.

Pursuant to regulation 33 of SEBI Listing Regulations, we hereby declare that the Statutory Auditors have issued Audit Report with an unmodified opinion on the Financial Results of the Company for the Financial Year ended March 31, 2026.

The Results are enclosed as "**Annexure-1**".

**2. Recommendation of Dividend:**

Recommended a Final Dividend of Rs. 6/- (Rupees Six only) per fully paid-up equity share of Rs. 10/- each for the Financial Year ended March 31, 2026, subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.

**3. Annual General Meeting:**

The 54<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, August 25, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

**4. Record date/Cut-off date for payment of Dividend:**

Fixed Tuesday, August 18, 2026 as the Record Date/cut-off date for determining the eligibility of shareholders for payment of dividend for the Financial year ended March 31, 2026, if approved at the ensuing AGM.



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CIN: L99999GJ1973PLC002260

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## 5. Appointment of Internal Auditor for FY 2026-27:

Approved Appointment of **M/s. P.B. Singh and Associates (Chartered Accountants)**, as an Internal Auditor to conduct the Internal Audit of the Company for Financial Year 2026-27.

The details as requirement of Regulation 30 of Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given in “**Annexure-2**”

## 6. Shifting of the Registered Office of the Company.:

Approval of the shifting of the Registered Office of the Company from 703/704, “Shilp”, 7th Floor, Near Municipal Market, Sheth C.G. Road, Navrangpura, Ahmedabad, Gujarat – 380009 to Plot No. 1-A, 1<sup>st</sup> Phase, Industrial Estate, GIDC, Vapi, Gujarat – 396195 which is outside the local limits of the existing city but within the jurisdiction of the same Registrar of Companies, subject to the approval of the Shareholders by way of Special Resolution and such other approvals as may be required.

The Board Meeting commenced at 12:00 Noon and concluded at 3:40 P.M.

Kindly take the above information on records.

Yours faithfully,

**For India Gelatine and Chemicals Limited**

**Sejal Anup Shah**

**Company Secretary & Compliance Officer**

**Membership No: A55588**

# Annexure 1

**MAHENDRA N. SHAH & CO.**  
CHARTERED ACCOUNTANTS

201, Pinnacle Business Park  
Corporate Road, Opp: Royal Orchid Flats,  
Prahladnagar, Ahmedabad – 380 015, INDIA  
Tel: 079-2970 5151/52, +91 89800 24640  
E-mail : office@mnshahca.com &  
kj pandco@gmail.com  
Web: www.mnshahca.com

**Independent Auditor's Report on the quarterly and year to date audited financial results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, as amended**

To  
The Board of Directors of  
India Gelatine & Chemicals Limited

**Report on the audit of the Financial Results**

## **Opinion**

We have audited the accompanying statement of financial results of India Gelatine & Chemicals Limited ('the Company'), for the quarter and year ended March 31, 2026 ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- is presented in accordance with the requirements of Regulation 33 of Listing Regulations in this regard; and
- gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2026.

## **Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing ('SA's) specified under Section 143(10) of the Companies Act, 2013 ('the Act'). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ('ICAI') together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

## **Management's and Board of Directors' Responsibilities for the Financial Results**

The Statement has been prepared on the basis of the audited financial statements. The Company's Board of Directors are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the applicable Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other



irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

**Auditor's Responsibilities for the Audit of the Financial Results**

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.



- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the financial results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

**Other Matters**

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the LODR Regulations.

Our opinion is not modified in respect of above matter.

Place: Mumbai  
Date: May 21, 2026  
UDIN: 26045706HZW1FU7041



For, Mahendra N. Shah & Co.  
Chartered Accountants  
FRN 105775W

Chirag M. Shah  
Partner  
Membership No. 045706



# 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 21, 2026

## 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.: Declaration with respect to Audit Report with unmodified opinion to the Audited Financial Results for the Financial Year ended March 31, 2026

Pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we do hereby confirm that the Statutory Auditors M/s Mahendra N. Shah & Co. have not expressed any modified opinion in their Audit Report pertaining to the Audited Financial Results for the Financial Year ended March 31, 2026.

We request you to take the above on record.

Yours sincerely,

For India Gelatine and Chemicals Limited

Valan Raja Nadar  
Chief Financial Officer



Reg. Office: 703/704, 'Shilp', 7<sup>th</sup> Floor, Near Municipal Market, Sheth C.G. Road, Navrangpura, Ahmedabad - 380 009  
Tel: +91-79-26469514 | E-mail: igcl@indiagelatine.com

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", 7<sup>th</sup> 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

Regd. Office : 703/704, "SHILP", 7th Floor, Nr. Municipal Market, Sheth C.G. Road,  
Web Site : www.indiagelatine.com; igcl@indiagelatine.com; CIN - L99999GJ1973PLC002260

### Statement of Audited Financial Results for the Quarter and Year Ended 31st March, 2026

(Rs. in lakhs except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31-03-2026 Audited	31-12-2025 Unaudited	31-03-2025 Audited	31-03-2026 Audited	31-03-2025 Audited
I	Revenue from Operations	3,897.94	4,482.69	5,316.04	16,980.52	19,852.87
II	Other Income	233.57	201.64	179.58	838.86	766.72
III	<b>Total Income (I+II)</b>	<b>4,131.51</b>	<b>4,684.33</b>	<b>5,495.62</b>	<b>17,819.38</b>	<b>20,619.59</b>
IV	<b>Expenses</b>					
	a) Cost of materials Consumed	1,903.93	1,692.74	2,407.33	7,111.68	9,128.21
	b) Purchase of Stock-in-Trade	-	-	-	-	-
	c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	(196.71)	131.29	123.91	(20.82)	576.55
	d) Employee Benefits Expense	192.08	272.44	299.01	788.22	1,217.83
	e) Finance Costs	17.19	9.23	28.28	48.64	67.77
	f) Depreciation and Amortisation Expenses	113.97	106.10	137.78	451.83	550.08
	g) Power and Fuel	620.78	619.69	697.54	2,563.16	2,785.02
	h) Other Expenses	877.70	998.14	1,036.19	3,615.28	4,029.29
	<b>Total Expenses (IV)</b>	<b>3,528.94</b>	<b>3,829.63</b>	<b>4,730.04</b>	<b>14,557.99</b>	<b>18,354.75</b>
V	<b>Profit Before Tax (III-IV)</b>	<b>602.57</b>	<b>854.70</b>	<b>765.58</b>	<b>3,261.39</b>	<b>2,264.84</b>
VI	<b>Tax Expenses:</b>					
	1) Current Tax	132.15	186.80	149.13	782.25	453.10
	2) Deferred Tax	22.86	(25.18)	45.78	(13.89)	117.28
	3) Tax provision relating to earlier years	0.03	(17.17)	-	(17.14)	(44.47)
	<b>Total Tax Expenses (VI)</b>	<b>155.04</b>	<b>144.45</b>	<b>194.91</b>	<b>751.22</b>	<b>525.91</b>
VII	<b>Profit for the Period (V-VI)</b>	<b>447.53</b>	<b>710.25</b>	<b>570.67</b>	<b>2,510.17</b>	<b>1,738.93</b>
VIII	<b>Other Comprehensive Income</b>					
	a) <b>Items that will not be reclassified to profit or loss</b>					
	- Remeasurement of defined employee benefit plans	15.97	13.11	(13.32)	67.92	100.45
	- Income tax relating to items that will not be reclassified to profit or loss	(4.02)	(3.30)	3.35	(17.09)	(25.28)
	<b>Total Other Comprehensive Income/ (Losses)</b>	<b>11.95</b>	<b>9.81</b>	<b>(9.97)</b>	<b>50.83</b>	<b>75.17</b>
IX	<b>Total Comprehensive Income for the Period (VII+VIII)</b>	<b>459.48</b>	<b>720.06</b>	<b>560.70</b>	<b>2,561.00</b>	<b>1,814.09</b>
X	Paid up Equity Share Capital (Face Value of Rs. 10/- each)	709.23	709.23	709.23	709.23	709.23
XI	Reserves excluding revaluation reserves				18,647.25	16,440.87
XII	<b>Earnings per Share ( Rs. 10/- each not annualised)</b>					
	Basic	6.31	10.01	8.05	35.39	24.52
	Diluted	6.31	10.01	8.05	35.39	24.52

**Notes:**

- The above financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company in their respective meetings held on May 21, 2026. The statutory auditors of the company have carried out audit of aforesaid results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 .
- The financial results for the quarter and year ended March 31, 2026 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The Company operates in a single segment and in line with Ind AS - 108 - "Operating Segments", the operations of the Company fall under "Chemical Business" which is considered to be the only reportable business segment.
- The Government of India has notified the implementation of the four new Labour Codes, consolidating and rationalising 29 existing labour laws, with effect from November 21, 2025. Pursuant to the said implementation, the Company has restructured and realigned its wage structure, including modification and redistribution of various wage components, to align with the provisions of the new Labour Codes. Based on the reclassification of wages and actuarial valuation, past service cost for gratuity liability has been reassessed to Rs. 1.77 Lakhs as on 31/3/2026 for which necessary accounting effect has been given in the quarter ended 31/3/2026. The Company continues to monitor the finalization of Central and State Rules and further clarifications from the Government on various aspects of the Labour Codes. Appropriate accounting impact, if any, arising from such developments shall be recognised as and when required.
- The Board of Directors have recommended a final dividend of Rs. 6.00 per Equity Share (60% of the face value of Rs.10/- each) for the financial year ended March 31, 2026 subject to the approval of Shareholders at the ensuing Annual General Meeting.
- The figures in respect of results for the quarter ended March 31, 2026 and March 31, 2025 are the balancing figures between the audited figures in respect of the full financial year and published year to date figures of the third quarter of the respective financial year which were subject to limited review by Auditors.
- The figures of previous quarters / year are reclassified, regrouped and rearranged wherever necessary so as to make them comparable with current period's figures.

India Gelatine & Chemicals Limited

P. Velmurugan  
Executive Director  
DIN : 10163584



Place : Mumbai  
Date : May 21, 2026

**INDIA GELATINE & CHEMICALS LIMITED**



**CIN:L99999GJ1973PLC002260**

Regd. Office : 703/704, "SHILP", 7th Floor, Nr. Municipal Market,  
Sheth C.G. Road, Navrangpura, Ahmedabad -9, Gujarat.

**Audited Statement of Assets and Liabilities**

(Rs. In Lakhs)

Particulars		As at 31st March, 2026	As at 31st March, 2025
<b>I</b>	<b>ASSETS</b>		
<b>1)</b>	<b>Non-Current Assets</b>		
	(a) Property, Plant and Equipment	6,090.73	6,820.40
	(b) Capital Work-in-Progress	2,005.02	72.20
	(c) Intangible Assets	1.82	3.65
	(d) Financial Assets		
	(i) Investments	847.24	1,959.62
	(ii) Other Financial Assets	333.67	99.46
	(e) Other Non-Current Assets	228.64	955.46
	(f) Income Tax Asset (Net)	212.14	100.59
	<b>Total Non-current Assets</b>	<b>9,719.26</b>	<b>10,011.38</b>
<b>2)</b>	<b>Current Assets</b>		
	(a) Inventories	3,540.55	3,615.40
	(b) Financial Assets		
	(i) Investments	5,795.51	3,518.36
	(ii) Trade Receivables	985.70	1,210.50
	(iii) Cash and Cash Equivalents	102.05	270.21
	(iv) Bank Balances other than (iii) above	950.44	338.75
	(v) Loans	-	3.84
	(vi) Other Financial Assets	158.83	188.45
	(c) Other Current Assets	463.28	295.31
	<b>Total Current Assets</b>	<b>11,996.36</b>	<b>9,440.82</b>
	<b>TOTAL ASSETS</b>	<b>21,715.62</b>	<b>19,452.20</b>
<b>II</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1)</b>	<b>Equity</b>		
	(a) Equity Share Capital	709.23	709.23
	(b) Other Equity	18,647.25	16,440.87
	<b>Total Equity</b>	<b>19,356.48</b>	<b>17,150.10</b>
<b>2)</b>	<b>LIABILITIES</b>		
	<b>Non-Current Liabilities</b>		
	(a) Financial Liabilities		
	(i) Borrowings	136.57	346.17
	(ii) Lease Liabilities	-	1.96
	(b) Provisions	87.20	90.99
	(c) Deferred Tax Liabilities (Net)	788.41	785.21
	<b>Total Non-Current Liabilities</b>	<b>1,012.18</b>	<b>1,224.33</b>
	<b>Current Liabilities</b>		
	(a) Financial Liabilities		
	(i) Borrowings	273.14	230.78
	(ii) Lease Liabilities	1.96	5.50
	(iii) Trade Payables		
	- Total outstanding dues of micro and small enterprises	54.91	110.98
	- Total outstanding dues of creditors other than micro and small enterprises	341.12	405.91
	(iv) Other Financial Liabilities	109.13	68.05
	(b) Other Current Liabilities	525.09	218.06
	(c) Provisions	41.61	38.49
	<b>Total Current Liabilities</b>	<b>1,346.96</b>	<b>1,077.77</b>
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>21,715.62</b>	<b>19,452.20</b>

**INDIA GELATINE & CHEMICALS LIMITED**  
**CIN:L99999GJ1973PLC002260**  
**Cash Flow Statement for the Year Ended 31st March, 2026**

(Rs. in Lakhs)

Particulars	Year ended March 31, 2026		Year ended March 31, 2025	
<b>A. Cash Flow from Operating Activities</b>				
<b>Profit Before Tax</b>		3,261.39		2,264.84
<b>Adjustments for</b>				
Depreciation and Amortisation Expenses	451.83		550.08	
Finance Cost	48.64		67.77	
Foreign Exchange (Gain)/ Loss	68.79		13.79	
Loss/(Profit) on sale of property, plant & equipment	(59.51)		(2.21)	
Interest & Dividend Income	(215.37)		(242.36)	
Sundry Balances written back (net)	(3.78)		(5.46)	
Actuarial gains/ (losses) on post employment defined benefit plans	67.92		100.45	
Net Loss / (Gain) on sale / fair valuation of Investments	(276.80)		(315.57)	
		81.72		166.49
<b>Operating Profit Before Working Capital Changes</b>		<b>3,343.11</b>		<b>2,431.33</b>
<b>Working Capital Changes</b>				
<b>Adjustments for</b>				
(Increase)/Decrease in trade and other receivables	(9.73)		12.21	
(Increase)/Decrease Inventories	74.85		737.30	
Increase/ (Decrease) in trade and other payables	244.38		(645.22)	
		309.50		104.29
<b>Cash Generated from Operating Activities</b>		<b>3,652.61</b>		<b>2,535.61</b>
Direct taxes paid (net of refund)	(871.44)		(434.26)	
		(871.44)		(434.26)
<b>Net Cash from Operating Activities</b>		<b>2,781.17</b>		<b>2,101.35</b>
<b>B. Cash Flow from Investing Activities</b>				
Purchase of Property, Plant & Equipments and Intangible Assets	(1,516.42)		(1,216.65)	
Proceeds from sale of Property, Plant & Equipment	717.06		8.74	
Sale / Redemption / (Purchase) of Investments (Net)	(887.98)		(771.51)	
Changes in Bank balances other than cash equivalents	(846.00)		(4.52)	
Interest & Dividend Received	242.16		238.18	
<b>Net Cash used in Investing Activities</b>		<b>(2,291.18)</b>		<b>(1,745.74)</b>
<b>C. Cash Flow from Financing Activities</b>				
Proceeds from Borrowings (Net of Repayment)	(259.91)		(228.68)	
Payment of Dividend	(354.45)		(77.81)	
Lease Liability Payment	(5.50)		(4.98)	
Finance Cost	(38.29)		(50.81)	
<b>Net Cash used in Financing Activities</b>		<b>(658.15)</b>		<b>(362.28)</b>
<b>Net increase / (decrease) in cash and cash equivalents</b>		<b>(168.16)</b>		<b>(6.67)</b>
<b>Cash and cash equivalents at the beginning of the year</b>		<b>270.21</b>		<b>276.88</b>
<b>Cash and cash equivalents at the end of the year</b>		<b>102.05</b>		<b>270.21</b>

*Handwritten signature*





# INDIA GELATINE & CHEMICALS LIMITED

CIN: L99999GJ1973PLC002260

Corporate Office: 77-78-79, Mittal Chambers, 7th Floor, 228, Nariman Point, Mumbai - 400 021

Tel: +91-22-2202 0341 | E-mail: investor@indiagelatine.com | Website: www.indiagelatine.com

## Annexure 2

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

Appointment of M/s. P.B. Singh and Associates (Chartered Accountants) as Internal Auditors.

Name	M/s. P.B. Singh and Associates (Chartered Accountants)
Reason for change viz. appointment, <del>Resignation,</del> removal, death or otherwise	Appointment as Internal Auditors.
Date of appointment/ <del>cessation (as applicable)</del> & term of appointment	Date: 21.05.2026  M/s. P.B. Singh and Associates (Chartered Accountants) are appointed as Internal Auditors of the Company for conducting internal audit of the company for the financial year 2026-27.
Brief profile	M/s. P.B. Singh and Associates (Chartered Accountants) are established since 1986, with over 38 years of experience in Assurance, Risk Advisory, Corporate advisory, Taxation and outsourcing services, Internal audit.  ICAI Firm Registration Number: 003023C Peer Review No: 017549
Disclosure of relationship between the Directors	Nil

Reg. Office: 703/704, 'Shilp', 7<sup>th</sup> Floor, Near Municipal Market, Sheth C.G. Road, Navrangpura, Ahmedabad - 380 009

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