



IMIL/SE/RD/0726

July 13, 2026

Online Filing

Bombay Stock Exchange Limited

Corporate Relationship Department

1st Floor, New Trading Ring,

Rotunda Building, P J Towers,

Dalal Street, Fort,

Mumbai 400 001

Email [Corp.compliance@bseindia.com]

Stock Code : 517380

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor ,Plot No.C/1, G-Block,

Bandra Kurla Complex, Bandra (East),

Mumbai 400 051

Email [cm1ist@nse.co.in]

Stock Code : IGARASHI

Attn: Compliance Department

Dear Sir/Madam,

Sub: Intimation of Record Date-reg.

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Our 34th AGM Notice Letter No. IMIL/SE/AR26/0726 dated July 13, 2026

We wish to inform you that the Record date is fixed on **July 31, 2026** for the purpose of the final dividend for the financial year ended March 31, 2026 and Annual General Meeting ('AGM').

Security Code	Types of Security	Record Date	Purpose
BSE: 517380	Equity	July 31, 2026	34 th AGM of the Company to be held on Friday, August 07, 2026 & Final Dividend
NSE: IGARASHI			

The same letter shall also be available on Company's website at www.igarashimotors.com

This is for your information and records.

Thanking you

Yours faithfully

For Igarashi Motors India Limited

P Dinakara Babu

Company Secretary & Compliance Officer

IGARASHI MOTORS INDIA LIMITED

Reg. Off & Plant 1: Plot B12 to B15, Phase II, MEPZ-SEZ, Tambaram, Chennai- 600 045, India

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