



IGI



INTERNATIONAL GEMMOLOGICAL INSTITUTE (INDIA) LIMITED

Registered Office:

702, The Capital, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
Tel: +91 22 4035 2550
Email: india@igi.org
CIN : L46591MH1999PLC118476

The brief details of the amendment to the MOA and AOA of the Company pursuant to the Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure - A**.

c. Postal Ballot Notice

- Considered and approved the postal ballot notice to be sent to the shareholders of the Company for approving change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company.

The Board Meeting commenced at 9:33 a.m. (IST) and concluded at 9:47 a.m. (IST).

The aforesaid information will be made available on the Company's website at www.igi.org.

This is for your information and records.

Thanking you,

Yours faithfully,

For **International Gemmological Institute (India) Limited**

Hardik Desai

Company Secretary and Compliance Officer

Membership no. A35491

Encl: a/a

THE GLOBAL CERTIFICATION AUTHORITY

Formerly known as International Gemmological Institute (India) Private Limited

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Annexure – A

Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

a) Change in Memorandum of Association (“MOA”)

Sr. no.	Clause no.	Existing clause	Proposed clause
1.	Title	MEMORANDUM OF ASSOCIATION OF INTERNATIONAL GEMMOLOGICAL INSTITUTE (INDIA) LIMITED	MEMORANDUM OF ASSOCIATION OF INTERNATIONAL GEMOLOGICAL INSTITUTE LIMITED
2.	I	(1) The name of the Company is International Gemmological Institute (India) Limited.	(I) The name of the Company is International Gemological Institute Limited.

b) Change in Articles of Association (“AOA”)

Sr. no.	Clause no.	Existing clause	Proposed clause
1.	Title	ARTICLES OF ASSOCIATION OF INTERNATIONAL GEMMOLOGICAL INSTITUTE (INDIA) LIMITED	ARTICLES OF ASSOCIATION OF INTERNATIONAL GEMOLOGICAL INSTITUTE LIMITED
2.	Introduction	This set of Articles of Association has been approved pursuant to the provisions of Section 14 of the Companies Act, 2013 and by a Special Resolution passed at the Extraordinary General Meeting of the International Gemmological Institute (India) Limited (the “Company”) held on June 19, 2024. These Articles have been adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles thereof.	This set of Articles of Association has been approved pursuant to the provisions of Section 14 of the Companies Act, 2013 and by a Special Resolution passed at the Extraordinary General Meeting of the International Gemological Institute Limited (the “Company”) held on June 19, 2024. These Articles have been adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles thereof.
3.	3	“Company” means International Gemmological Institute (India) Limited, a company incorporated under the laws of India;	“Company” means International Gemological Institute Limited, a company incorporated under the laws of India;
4.	138. (b)	Where the Company has declared a dividend but which has not been paid or claimed within thirty (30) days from	Where the Company has declared a dividend but which has not been paid or claimed within thirty (30) days from

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Sr. no.	Clause no.	Existing clause	Proposed clause
		the date of declaration, the Company shall within seven (7) days from the date of expiry of the said period of thirty (30) days, transfer the total amount of dividend which remains unpaid or unclaimed within the said period of thirty (30) days, to a special account to be opened by the Company in that behalf in any scheduled bank to be called "Unpaid Dividend Account of International Gemmological Institute (India) Limited ".	the date of declaration, the Company shall within seven (7) days from the date of expiry of the said period of thirty (30) days, transfer the total amount of dividend which remains unpaid or unclaimed within the said period of thirty (30) days, to a special account to be opened by the Company in that behalf in any scheduled bank to be called "Unpaid Dividend Account of International Gemmological Institute Limited ".

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