



# 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

February 11, 2026

To,

### BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**BSE Scrip Code:** 544311

### National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (East), Mumbai - 400 051  
**NSE Symbol:** IGI

### Subject: Outcome of the Meeting of Board of Directors of the Company held on February 11, 2026

Dear Sir/Madam,

In furtherance to our intimation dated February 6, 2026 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Wednesday, February 11, 2026, has *inter-alia*:

#### a. Interim Dividend

- Declared and approved the payment of the Second Interim Dividend of Rs. 2.50 (Rupees Two and Paise Fifty only) per equity share of Rs. 2/- (Rupees Two Only) each fully paid up i.e., 125% on 43,21,59,696 equity shares of the Company for the financial year 2025-26 i.e., January 1, 2025 to March 31, 2026, in line with the Dividend Distribution Policy of the Company.
- As previously intimated vide letter dated February 6, 2026, the Company has fixed the Record Date for ascertaining the name of the members / beneficial owners who will be entitled to receive the Second Interim Dividend, as Tuesday, February 17, 2026. The said Dividend will be paid on or before Friday, March 13, 2026.

#### b. Change in the Name of the Company

- Considered and approved change in the name of Company from "International Gemmological Institute (India) Limited" to "International Gemmological Institute Limited" basis no objection and name reservation letter dated January 28, 2026, received from Central Registration Centre ("CRC"); and
- Considered and approved consequential alteration to the Memorandum of Association ("MOA") and Articles of Association ("AOA") of the Company to give effect to the change in name of the Company; subject to the approval of the Shareholders of the Company and other applicable statutory authorities as may be required.

THE GLOBAL CERTIFICATION AUTHORITY

Formerly known as International Gemmological Institute (India) Private Limited

ANTWERP • NEW YORK • HONG KONG • MUMBAI • BANGKOK • SHANGHAI • TAIPEI • DUBAI • LOS ANGELES • HONG KONG • NEW DELHI • DUBAI • CHENNAI • ABU DHABI • HYDRABAD • JAPAN • BANGALORE • CHENNAI • SHANGHAI • COIMBATORE • TURKEY • CARO • PUNE • BANGALORE • LONDON • BANGALORE

www.igi.org



# 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](http://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

ANTWERP • NEW YORK • HONG KONG • MUMBAI • BANGKOK • SHENZHEN • TL AVI • DUBAI • LOS ANGELES • KOLKATA • NEW DELHI • DUBAI • SURAT • CHENNAI • AHMEDABAD • HYDRABAD • JAIPUR • BENGALURU • CHANGAI • SHANGHAI • COMBADE • TURKEY • CARD • PUNE • SARAJEVO • LUCKNOW • SAIPUR

[www.igi.org](http://www.igi.org)





# IGI



TC - 6078



Certified Member  
0000 1013

## 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

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 <b>International Gemmological Institute (India) Limited</b> ".	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 <b>International Gemmological Institute Limited</b> ".

THE GLOBAL CERTIFICATION AUTHORITY

Formerly known as International Gemmological Institute (India) Private Limited

AMSTERDAM • NEW YORK • HONG KONG • MUMBAI • BANGALORE • CHENNAI • DELHI • DUBAI • LOS ANGELES • KOLKATA • NEW DELHI • SINGAPORE • SURAT • CHENNAI • AHMEDABAD • HYDRABAD • JAIPUR • BENGALURU • CHANGAI • SHANGHAI • COIMBATORE • TURKEY • CARO • PUNE • BANGALORE • LONDON • BANGALORE

www.igi.org