



IGI



TC - 6078



Certified Member
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INTERNATIONAL GEMOLOGICAL INSTITUTE 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

August 18, 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: IGIL

Subject: Outcome of the Meeting of Board of Directors of the Company held on Tuesday, August 18, 2026

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Tuesday, August 18, 2026, has *inter-alia* declared First Interim Dividend for the financial year 2026-27 of Rs. 2.55/- per equity share of Rs. 2/- each.

As intimated vide our letter dated August 13, 2026, the record date for reckoning the list of shareholders who shall be entitled to receive the said interim dividend shall be Monday, August 24, 2026. The interim dividend will be paid to such shareholders on or before Thursday, September 17, 2026.

The Board Meeting commenced at 2:35 p.m. (IST) and concluded at 2:45 p.m. (IST).

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

This is for your information and record.

Thanking you,

Yours faithfully,

For International Gemological Institute Limited

Nitika Dalmia

Company Secretary and Compliance Officer

THE GLOBAL CERTIFICATION AUTHORITY

Formerly known as International Gemmological Institute (India) Limited and International Gemmological Institute (India) Private Limited.

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www.igi.org