



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

October 30, 2025

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
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Sub: Intimation of Meeting of Board of Directors of the Company scheduled to be held on November 5, 2025

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of International Gemmological Institute (India) Limited (the "**Company**") is scheduled to be held on **Wednesday, November 5, 2025**, *inter alia*, to:

- Consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended September 30, 2025

Further, in reference to our earlier intimation dated September 25, 2025 regarding the closure of the trading window, we wish to inform you that the trading window for the purpose of publication of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended September 30, 2025 shall remain closed from Wednesday, October 01, 2025 to Friday, November 7, 2025 (both days inclusive).

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For International Gemmological Institute (India) Limited

Hardik Desai

Company Secretary and Compliance Officer

Membership No.: A35491

THE GLOBAL CERTIFICATION AUTHORITY

Formerly known as International Gemmological Institute (India) Private Limited

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