



IGI



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 31, 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

Sub: Intimation under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors of International Gemological Institute FZCO ("IGI Dubai"), a step-down wholly owned subsidiary of International Gemological Institute Limited ("the Company"), at its meeting held on August 31, 2026, has *inter-alia* approved the consolidation of control over International Gemological Institute (Botswana) Proprietary Limited ("IGI Botswana"), a diamond grading and certification laboratory in Botswana.

Subject to regulatory approvals and upon completion of the above, IGI Botswana will become a wholly owned subsidiary of IGI Dubai and step-down subsidiary of the Company.

The disclosures 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, are given in **Annexure I**.

This is for your information and record.

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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Annexure I

Disclosures 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

Sr. no.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	International Gemological Institute (Botswana) Proprietary Limited Turnover – Nil
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group / group companies have any interest in the entity being acquired?	No, this transaction is not a related party transaction.
3.	Industry to which the entity being acquired belongs	Diamond Grading & Certification Laboratory
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The objective of the acquisition is to strategically establish and expand the Company's operational presence in diamond grading and certification services within Botswana
5.	Brief details of any governmental or regulatory approvals required	Approval from Republic of Botswana.
6.	Indicative time period for completion	One week
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Not applicable
8.	Cost of acquisition and/or the price at which the shares are acquired;	Not applicable
9.	Percentage of shareholding / control acquired and / or number of shares acquired	100%

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10.	Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	International Gemological Institute (Botswana) Proprietary Limited is a company incorporated in Botswana. IGI Botswana would be a wholly owned subsidiary of International Gemological Institute FZCO, which is a step-down wholly subsidiary of the Company. History/Turnover: Not Applicable as it is yet to commence its business operations.
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For **International Gemological Institute Limited**

Nitika Dalmia

Company Secretary and Compliance Officer

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