



INDRAPRASTHA GAS LIMITED

(A Joint Venture of GAIL (India) Ltd., BPCL & Govt. of NCT of Delhi)

Ref. No.: IGL/CS/2026

September 02, 2026

Listing Compliance
BSE Ltd.
1st Floor, P.J. Towers
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Security Code : 532514

Trading Symbol : IGL

**Sub: (i) Intimation of 27th Annual General Meeting (AGM) date
(ii) Record Date for the purpose of Final Dividend for the FY 2025-26**

This is to inform that 27th Annual General Meeting of the Company is scheduled to be held on September 24, 2026, at 10:00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Further, the record date for purpose of Final Dividend for the FY 2025-26, if so, approved by the Members in aforesaid AGM, has been fixed as Thursday, October 1, 2026.

This is for your information and record.

Thanking you,

Yours sincerely,
for **Indraprastha Gas Limited**

(Vivek Sahay)
Company Secretary & Compliance Officer

