



INDRAPRASTHA GAS LIMITED

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

Ref No.: ND/IGL/CS/2026

May 04, 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: Notice of Board Meeting

Dear Sir / Madam,

This is to inform that meeting of the Board of Directors is scheduled to be held on May 07, 2026, inter-alia to consider and approve standalone and consolidated Audited Financial Results for the quarter/year ended March 31, 2026 and also to consider recommendation of final dividend for the Financial Year 2025-26.

The Trading Window of the Company is already closed w.e.f. April 1, 2026 till 48 hours after the Audited Financial Results are made public on May 07, 2026.

This is for your information and record.

Thanking you,

Yours sincerely,
for **Indraprastha Gas Limited**,

(Vivek Sahay)
Company Secretary & Compliance officer

