IGL SPIRITS LIMITED

Plot No. 2B, Sector-126, Noida, Gautam Budh Nagar, Uttar Pradesh – 201304, Tel. : +91 (120) 6860000, 3090100, 3090200
Fax : +91 (120) 3090111, 3090211, Email: compliance.officer@iglspirits.com, Website: www.iglspirits.com

12th November, 2026

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 545013

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Symbol: IGLSPIRITS

Dear Sirs,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., 12th November 2026, has, inter alia, considered and approved the adoption of a new set of Articles of Association ("AoA") of the Company.

The adoption is intended to align the AoA with the provisions of the Securities Contracts (Regulation) Rules, 1957, and with the governance framework followed across all listed entities of the group, the same is subject to the approval of the shareholders of the Company and to such regulatory or statutory approvals as may be required under applicable laws.

The above said Board Meeting commenced at 15.45 Hrs. and concluded at 17:20 Hrs

This is for your information and record.

Thanking you,
Yours truly,

For IGL Spirits Limited

ISHAN KHANNA

Digitally signed by ISHAN KHANNA
Date: 2026.11.12 17:26:14 +05'30'

Ishan Khanna
Company Secretary & Compliance Officer