



INDIA GLYCOLS LIMITED



Plot No. 2-B, Sector - 126, NOIDA-201304, Distt. Gautam Budh Nagar (Uttar Pradesh), Tel. : +91 (120) 6860000, 3090100, 3090200
Fax : +91 (120) 3090111, 3090211, E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com

IGL/SE/2026-27/55

7th September, 2026

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

Scrip Code: 500201

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

Symbol: INDIAGLYCO

Dear Sirs,

Sub.: Material Update in Connection with IGL Spirits Limited with reference to Observation letter no. NSE/LIST/48932 dated 17th November, 2025 and no. DCS/AMAL/TS/R37/3905/2025-26 dated 19th November, 2025 ("Observation Letters"), issued by the National Stock Exchange of India Limited and BSE Limited (collectively the "Stock Exchanges"), respectively, received in relation to the Scheme of Arrangement.

With reference to captioned above, we would like to inform you that IGL Spirits Limited ("IGSL"), through its letter dated 7th September, 2026, has communicated to the Company certain material events/ updates in relation to IGSL, which is enclosed herein as **Annexure A**.

This disclosure is being made in respect of IGSL, pursuant to the requirement in the Observation Letters and SEBI Master Circular No. HO/4911 411 4(7)2025-CFD-POD211 13762/2026 dated 30th January, 2026 (as amended).

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,
For **India Glycols Limited**

Ankur Jain
Head (Legal) & Company Secretary
Encl: A/a

**IGL SPIRITS LIMITED**

Registered Office: A-1, Industrial Area, Bazpur Road, Kashipur- 244713, Distt. Udham Singh Nagar (Uttarakhand)
Email: iglspirits@indiaglycols.com Phone: +91 5947 269000, 269500, Fax: +91 5947 275315, 269535
CIN: U11011UT2024PLC018229

7th September, 2026

India Glycols Limited
Plot No. 2-B, Sector- 126,
Noida-201304

Sub: Material update in connection with the Scheme of Arrangement amongst India Glycols Limited and Ennature Bio Pharma Limited and IGL Spirits Limited ("the Company") and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Scheme").

Dear Sirs,

This is to inform you that Shri Manish Chandra Pant (DIN: 08850173), Shri Bhupendar Pal Singhal (DIN: 08850152) and Shri Shashi Kant Shukla (DIN: 07117368), Non- Executive Directors of the Company have resigned with immediate effect.

Necessary details as required under Master Circular No. HO/49/14114(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026 are enclosed herewith as **Annexure A**.

This is for your information.

Thanking You.

Yours faithfully,

For IGL Spirits Limited

A handwritten signature in black ink, appearing to read 'Manoj Kumar Rai', written over the printed name.

Manoj Kumar Rai
Executive Director & COO
DIN: 11827771



IGL SPIRITS LIMITED

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CIN: U11011UT2024PLC018229

Annexure A

Details of Director:

Name	Shri Manish Chandra Pant (DIN: 08850173)
Reason for change (appointment, resignation, removal, death or otherwise)	Resignation due to personal reasons w.e.f. 7 th September, 2026
Date of appointment and term of appointment	Not Applicable
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Name	Shri Bhupendar Pal Singhal (DIN: 08850152)
Reason for change (appointment, resignation, removal, death or otherwise)	Resignation due to personal reasons w.e.f. 7 th September, 2026
Date of appointment and term of appointment	Not Applicable
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Name	Shri Shashi Kant Shukla (DIN: 07117368)
Reason for change (appointment, resignation, removal, death or otherwise)	Resignation due to personal reasons w.e.f. 7 th September, 2026
Date of appointment and term of appointment	Not Applicable
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

To
Board of Directors
IGL Spirits Limited
A-1, Industrial Area, Bazpur Road
Kashipur- 244 713, Uttarakhand

7th September, 2026

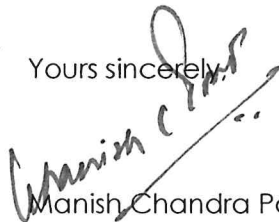
Subject: Resignation from the position of Director

Dear Sirs,

I am writing to formally tender my resignation from the position of Director of **IGL Spirits Limited**, with immediate effect.

I would like to place on record my sincere appreciation for the opportunity to have served on the Board of IGL Spirits Limited. It has been a privilege to be associated with the Company, and I am grateful for the support and cooperation extended to me by my fellow Directors and the entire team during my tenure.

Yours sincerely,


Manish Chandra Pant
DIN: 08850173

To
Board of Directors
IGL Spirits Limited
A-1, Industrial Area, Bazpur Road
Kashipur- 244 713, Uttarakhand

7th September, 2026

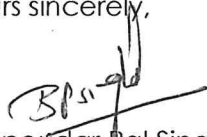
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Yours sincerely,


Bhupendar Pal Singhal
DIN: 08850152

To
Board of Directors
IGL Spirits Limited
A-1, Industrial Area, Bazpur Road
Kashipur- 244 713, Uttarakhand

7th September, 2026

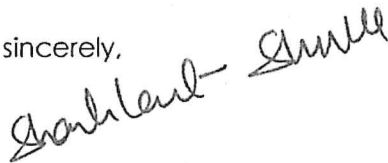
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Yours sincerely,

A handwritten signature in black ink, appearing to read 'Shashi Kant Shukla', written in a cursive style.

Shashi Kant Shukla
DIN: 07117368