



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/2025-26/82

18th February, 2026

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

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

Scrp Code: 500201

Symbol: INDIAGLYCO

Dear Sirs,

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

In continuation of our intimation dated 16th January 2026 bearing no. IGL/SE/2025-26/72, wherein we informed you that the Hon'ble National Company Law Tribunal, Allahabad Bench at Prayagraj ("**NCLT**"), vide its order dated 15th January 2026 ("**Order**") passed in relation to the Scheme of Arrangement between India Glycols Limited ("**Applicant No. 1**" / "**Demerged Company**" / "**Company**"), Ennature Biopharma Limited, and IGL Spirits Limited and their respective shareholders ("**Scheme**") under Sections 230 to 232 of the Companies Act, 2013, had, inter alia, directed the convening of separate meetings of the equity shareholders and unsecured creditors of the Company on 9th March 2026, to be conducted through video conferencing, for the purpose of considering and approving the Scheme.

We now wish to inform you that, due to the unavailability of the Hon'ble Chairperson appointed by the NCLT, to chair the aforesaid meetings on 9th March 2026, the Company filed an interim application seeking rescheduling of the meetings. Pursuant thereto, the Hon'ble NCLT vide its order dated 16th February, 2026 (hereinafter referred to as "**Revised Order**") which was uploaded on 18th February, 2026 on NCLT website has, in partial modification of the Order, been pleased to permit the aforesaid meetings to be convened on 24th March 2026 instead of 9th March 2026.

Copy of the Order enclosed is also available on the website of the Company at:
https://www.indiaglycols.com/wp-content/uploads/NCLT_Order_16_2_2026.pdf



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A certified copy of the Order is awaited. The Scheme remains subject to applicable regulatory and other approvals.

This is for your information and records.

Thanking you,

Yours truly,

For **India Glycols Limited**

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

DIVISION BENCH

ITEM NO.10

**NATIONAL COMPANY LAW TRIBUNAL
ALLAHABAD BENCH
PRAYAGRAJ**

**CP (CAA) No.06/ALD/2026 IN CA (CAA) No.36/ALD/2025
(disposed of v.o.d. 15.01.2026) (First Motion)**

CORAM:

- 1. SH. PRAVEEN GUPTA,
HON'BLE MEMBER (JUDICIAL)**
- 2. SH. ASHISH VERMA,
HON'BLE MEMBER (TECHNICAL)**

Date of Order: 16th February, 2026

Attendance-Cum-Order Sheet of the Hearing.

NAME OF THE COMPANY	INDIA GLYCOLS LIMITED WITH IGL SPIRITS LIMITED
UNDER SECTION	230/232 OF COMPANIES ACT, 2013

COUNSEL APPEARED THROUGH PHYSICAL/ VIRTUAL HEARING:
Sh. Hirak Mukhopadhyay & Sh. Varun Yadav, Advs. : *For Applicant Companies*

ORDER

CP (CAA) No.06/ALD/2026 IN CA (CAA) No.36/ALD/2025

- 1.** Ld. Counsel representing the Applicant Companies states that Company Application (CA) has been filed in the first motion application titled as 'CA (CAA) No.36/ALD/2025', which has been disposed off in terms of an order dated 15.01.2026 passed by this Tribunal.
- 2.** He also further submits that there was a request made by the Ld. Chairman appointed by this Tribunal for the purpose of convening the meetings of the Shareholders and Unsecured Creditors, which was scheduled for 09.03.2026 but due to some urgency, he would not be in a position to chair the meetings on the aforesaid dates i.e. on 09.03.2026, and therefore the same may be convened on 24.03.2026.
- 3.** Ld. Counsel representing the Applicant Companies, therefore further submits that in this background, an application i.e. CA has been filed in the first motion application i.e. CA (CAA) No.36/ALD/2025, however the present application, which has been filed in the first motion application

-Sd-

-Sd-



only for seeking modification of the order in the aforesaid terms, the company application has been nomenclatured as ‘CP (CAA) No.06/ALD/2026’, which however corresponds to the second motion petition, even though the present application was intended to be an application filed in the first motion application, which has already been disposed off in terms of the aforesaid order dated 15.01.20226. He therefore submits that this Applicant has been wrongly re-nomenclatured inadvertently by treating the same as ‘CP (CAA) No.06/ALD/2026’, and therefore may be treated as CA in first motion application i.e. CA (CAA) No.36/ALD/2025.

4. He also further submits that the prayer sought in the present application for seeking amendment of the order dated 15.01.2026 is innocuous in terms as it is only for the purpose of re-notification for holding the meetings of the Shareholders and Unsecured Creditors on 24.03.2026 instead of 09.03.2026.
5. The prayer made in the present application is as under :-
 - a. *To modify the date of the Meetings from Monday, 9th March 2026 to Tuesday, 24th March 2026 or any other such date as may be convenient to the Chairperson.*
 - b. *To direct the Registry to issue certified true copy of this Order containing the aforesaid modified date of the Meeting.*
 - c. *Pass such other order(s) or direction(s) which this Hon'ble Tribunal may deem fit and proper in the facts and circumstances of the present case.*
6. In view of the averments made in the application and the submissions made by the Ld. Counsel representing the Applicant, the application is allowed and the meetings of the Shareholders as well as the Unsecured Creditors, which was otherwise scheduled for 09.03.2026, would be re-notified to be convened on 24.03.2026.

-Sd-

-Sd-



7. With this, the aforesaid order dated 15.01.2026 passed by this Tribunal would stand modified to the aforesaid extent only. The remaining part of the order dated 15.01.2026 would remain the same.
8. Accordingly, CP (CAA) No.06/ALD/2026 stands disposed off.

-Sd-
(Ashish Verma)
Member (Technical)

-Sd-
(Praveen Gupta)
Member (Judicial)

16th February, 2026

Kavya Prakash Srivastava
(Stenographer)