



November 04, 2025

To,  
BSE Limited  
P J Tower, Dalal Streets  
Mumbai – 400 001

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

Company Scrip Code: 533033

Company Symbol: ISGEC

Furnishing of Information as per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

**Subject: Intimation of postponement and rescheduling of the Board Meeting**

1. With reference to our earlier intimation dated October 31, 2025, under Regulation 29 of the Listing Regulations, 2015, we hereby inform that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company, originally scheduled to be held on Wednesday, November 12, 2025 at 11:00 a.m., inter-alia to consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended on September 30, 2025 and other matters, has been postponed and rescheduled to **Thursday, November 13, 2025, at 02:00 p.m.**
2. Further, the trading window for dealing in securities of the Company shall continue to remain closed from October 01, 2025, and will re-open 48 hours after the approval and declaration of the Unaudited Financial Results, pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ('the Code').
3. This intimation is also being disclosed on the website of the Company at [www.isgpec.com](http://www.isgpec.com).
4. The above is for your information and record please.

Thanking you,

Yours truly,

**For Isgpec Heavy Engineering Limited**

**Kalyan Ghosh**  
**Compliance Officer**  
**Membership No. A10790**  
**Address: A-4, Sector-24, Noida-201301,**  
**Uttar Pradesh**

