



ISGEC HEAVY ENGINEERING LTD.

A-4, Sector-24,
Noida - 201 301 (U.P.) India
(GST No.: 09AAACT5540K2Z4)
Tel.: +91-120-4085000 / 01 / 02
Fax: +91-120-2412250
E-mail: corpcomm@isgpec.com
www.isgpec.com

Date: September 05, 2025

To
BSE Limited
P J Towers, Dalal Street,
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 in terms of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015 ("the Regulations").

Dear Sir/Ma'am,

Subject: Intimation regarding Change in the Record Date

1. In accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company had earlier fixed September 08, 2025, as the Record Date for the purpose of determining the entitlement of members for dividend.
2. In view of the declaration of clearing/settlement holiday on September 08, 2025, by RBI on September 04, 2025, and vide NSE circular no. NCL/CMPT/70039 dated September 04, 2025, National Stock Exchange of India Limited vide its email dated September 04, 2025, requested us to change the Record Date from September 08, 2025, to September 09, 2025.
3. Accordingly, the Company has revised the Record Date as follows:

Particulars	Earlier Date	Revised Date
Record Date for the purpose of Dividend	Monday, September 08, 2025	Tuesday, September 09, 2025

4. Shareholders whose names appear in the Register of Members as on the revised Record Date will be entitled to receive the dividend.
5. The revised date will also be informed to BSE Limited, NSDL, CDSL, and the Registrar & Share Transfer Agent.
6. We request you to kindly take the above on record.
7. This intimation is being uploaded on the website of the Company at www.isgpec.com.
8. The above is for your kind reference, information and record please.

Thanking you,

Yours truly,
For Isgec Heavy Engineering Limited

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

For Isgec Heavy Engineering Limited

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

