



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@isgec.com
www.isgec.com

Date: October 05, 2026

To,
BSE Ltd.
P J Tower, 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 Listing Regulations")

Dear Sir(s)/Madam(s),

Subject: Transcript of the 93rd Annual General Meeting

1. Transcript of the 93rd Annual General Meeting of the Company held on Monday, September 28, 2026, at 11:00 a.m. (Indian Standard Times) through Video Conferencing/ Other Audio-Visual Means, has been uploaded on the Company's website at <http://www.isgec.com/pdf/TranscriptofAGM2026.pdf>
2. This intimation is being uploaded on the website of the Company at www.isgec.com.
3. The above is for your information and records, please.

Thanking you,

Yours truly,
For Isgec Heavy Engineering Limited

KALYAN GHOSH
Digitally signed by
KALYAN GHOSH
Date: 2026.10.05
17:48:44 +05'30'

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
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Address: A-4, Sector-24
Noida-201301, Uttar Pradesh

