

## 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: December 15, 2025

To, BSE Ltd. Floor 25, 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 ("Listing Regulations")

Subject:-

Cancellation of Investor Meeting scheduled for December 15, 2025

Dear Sir(s)/Madam(s),

- 1. This has reference to our earlier intimation dated December 08, 2025 regarding Investor Meeting (One-to-one) scheduled for today i.e., December 15, 2025, with Quantum Asset Management Company at 04:30 pm.
- Due to some unforeseen reason, the above Investor Meeting have been cancelled and will be re-scheduled at later date, intimation regarding which will be given to the stock exchanges in due course.
- 3. This letter is issued in compliance with Regulation 30 and any other applicable regulations, read with Part A of Schedule Ill of the Listing Regulations.
- 4. This intimation is being published on the website of the Company at www.lsgec.com.
- 5. The above is for your information and records, please.

Yours truly,

For Isgec Heavy Engineering Limited

Kalyan Ghosh Chief Legal Officer & Compliance Officer Membership No. A10790 Address: A-4, Sector-24, Noida-201301, Uttar Pradesh For Jagec Heavy Engineering Limited

Kalvan Ghosh

Chief Legal Officer & Compliance Officer

Membership No. 10790

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

**Uttar Pradesh**