



May 16, 2026

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")**

**Subject: Intimation of the Board Meeting**

Dear Sir/Ma'am,

1. Pursuant to the Regulation 29 and any other applicable regulation(s) of the Listing Regulations, kindly note that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 27, 2026, at 11:30 a.m.**, inter alia, to consider and approve the following:
  - a) The draft of audited Standalone and Consolidated Annual Financial Results of the Company for the quarter and financial year ended March 31, 2026; and
  - b) The Recommendation of Dividend, if any, on Equity Shares for the financial year 2025-26;
2. Further as intimated vide our letter dated **March 24, 2026**, and pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ('the Code'), the trading window for dealing in the securities of the Company has been closed for all designated persons as covered under the Code from April 01, 2026, and shall open 48 hours after the approval of aforesaid Financial Results and recommendation of dividend, if any.
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**  
Chief Legal Officer and Compliance Officer  
Membership No. A10790  
Address: A-4, Sector-24, Noida-201301,  
Uttar Pradesh

*ASH*

