

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: corp.comm@isgec.com www.isgec.com

Date: December 16, 2025

To,

BSE Ltd. Floor 25.

P I Towers, Dalal Street,

Mumbai - 400 001

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: - Intimation of Schedule of Investor Meeting

Dear Sir(s)/Madam(s),

1. In compliance with Regulation 30 and any other applicable regulation(s), read with Para-A of Part A of Schedule III of the Listing Regulations, given below are the details of the schedule of Investor meet:

Meeting Date	Interaction with	Type of Interaction	Type of Meeting	Time of Meeting
Tuesday, December 23, 2025	LIC Mutual Fund	In-Person	One to One	11:00 A.M.

- 2. No presentation will be made during this meet.
- 3. No unpublished price sensitive information is proposed to be shared during this meet.
- 4. Please note that the above shall be subject to changes, if any.
- 5. This intimation is being published on the website of the Company at www.lsgec.com.
- 6. The above is for your information and records, please.

Thanking you,

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**

sgec Heavy Engineering Comited

an Ghosh

Chief Legal Officer Membership No. 107

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

Uttar Pradesh