



Date: **March 17, 2026**

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 ("Listing Regulations")

Subject: Update - Issuance of Standby Letter of Credit("SBLC")

Dear Sir(s)/Madam(s),

1. This is in furtherance to the earlier intimation dated **November 13, 2025**, regarding approval of the Board of Directors at its meeting held on **November 13, 2025**, for providing Standby Letter of Credit (SBLC) not exceeding CAD 2 million to secure additional Working Capital Loan facility to be availed by the Company's wholly owned subsidiary company, namely **Eagle Press & Equipment Co. Ltd, Canada**, from its bankers. A copy of the said intimation under Regulation 30 of the Listing Regulations is enclosed herewith as **Annexure-I**.
2. In this regard, it is further submitted that the Company has issued a Standby Letter of Credit of CAD 2 million on **March 16, 2026**, in favour of Royal Bank of Canada, Canada (the banker of its wholly owned subsidiary, Eagle Press & Equipment Co. Ltd., Canada), to secure the aforesaid additional working capital facility.
3. There is no other change in the disclosure made earlier, except for the issuance of the aforesaid Standby Letter of Credit.
4. This intimation is also being disclosed on the website of the Company at www.isgpec.com.
5. The above is for your information and record please.

For Isgpec Heavy Engineering Limited

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

Encl.: As above

For Isgpec Heavy Engineering Limited

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



ISGEC HEAVY ENGINEERING LTD.

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Date: **November 13, 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 Symbol: ISGEC

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Dear Sir(s)/Madam(s),

Furnishing of Information in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Subject: **Outcome of the Board Meeting**

1. This is in continuation to our earlier intimation dated **November 04, 2025**, informing about the date of convening of the Board Meeting on **Thursday, November 13, 2025, at 02:00 p.m. at A-4, Sector - 24, Noida-201301, Uttar Pradesh, India.**
2. The Board Meeting commenced at 02:00 p.m.
3. Pursuant to the Regulation 30, 33 and any other Regulation(s) of the Listing Regulations, the Board of Directors of the Company at its meeting held today has inter-alia considered and approved the following:
 - i. Unaudited **Standalone Financial Results** for the quarter and half year ended on **September 30, 2025**, along with the Limited Review Report issued by the Statutory Auditors with Unmodified Opinion thereon. Please refer to **Annexure-I**.
 - ii. Unaudited **Consolidated Financial Results** for the quarter and half year ended on **September 30, 2025**, along with the Limited Review Report issued by the Statutory Auditors with Unmodified Opinion thereon. Please refer to **Annexure-II**.
4. The Board approved Incorporation of a wholly-owned subsidiary company in **Eswatini** inter-alia to carry on the business of **Erection & Commissioning of plant in Eswatini.**

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 & SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, is enclosed as **Annexure-III**.

5. **The Board approved giving Standby Letter of Credit (SBLC) not exceeding CAD 2 million (approximately Rs. 13 crores), in one or more tranches to the banks, to secure additional Working Capital Loan facility to be availed by our wholly owned subsidiary company, namely Eagle Press & Equipment Co. Ltd, Canada, from its bankers.**

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 & SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, is enclosed as Annexure-IV.



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Annexure-IV

**Disclosure, i.e., Issuance of Standby Letter of Credit for a wholly owned subsidiary,
Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S.No.	Particulars	Disclosure
1	Name of party for which such guarantees or indemnity or surety was given;	Eagle Press & Equipment Co. Ltd, Canada (Eagle Press)
2	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	<ul style="list-style-type: none">- Eagle Press is our wholly owned subsidiary.- The promoter/ promoter group/ group companies have no interest in this transaction.
3	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee.	<p>The Board, in its meeting held today, i.e., November 13, 2025, approved giving Standby Letter of Credit (SBLC) not exceeding CAD 2 Million (equivalent to approximately Rs.13 Crores) to secure an additional Working Capital Loan facility to be availed by our wholly owned subsidiary, namely Eagle Press, from its bankers.</p> <p>Any further update in this regard will be disseminated in due course.</p>
4	Impact of such guarantees or indemnity or surety on listed entity	It will help our wholly owned subsidiary, namely Eagle Press to draw working capital loans from its bankers, to execute the expected new orders and increased level of business.

[Handwritten signatures and stamps]

