



Date: **September 22, 2025**

Ho-425-S

To,
BSE Ltd.
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
Scrip Code: ISGEC

Company Scrip Code: 533033

Furnishing of Information as per the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Subject: **Transcript of the 92nd Annual General Meeting**

Dear Sir(s)/Madam(s),

1. Transcript of the 92nd Annual General Meeting of the Company held on Tuesday, September 16, 2025, at 11:00 a.m. (IST) through Video Conferencing/ Other Audio-Visual Means, has been uploaded on the Company's website at <https://www.isgec.com/pdf/TranscriptofAGM2025.pdf>
2. This intimation is also available on the website of the Company at www.isgec.com under "Annual Report" section under "FY 2024-25" tab.
3. The above is for your kind reference, information and record please.

Thanking you,

Yours truly,

For Isgec Heavy Engineering Limited

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