



# ISGEC HEAVY ENGINEERING LTD.

A-4, Sector-24,  
Noida - 201 301 (U.P.) India  
(GST No.: 09AAACT5540K2Z4)  
Tel.: +91-120-4085000 / 01 / 02  
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E-mail: corpcomm@isgrec.com  
www.isgrec.com

**April 24, 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. This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 01, 2026, at 11:00 a.m.**, inter alia, to consider the matters other than those specified in Regulations 29 of the Listing Regulations.
2. This intimation is also being disclosed on the website of the Company at [www.isgrec.com](http://www.isgrec.com).
3. The above is for your information and record please.

Thanking you,

Yours truly,

**For Isgrec Heavy Engineering Limited**

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

**For Isgrec Heavy Engineering Limited**

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

