



# 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: corpcomm@isgec.com  
www.isgec.com

Date: August 25, 2023

Ho-425-S

To,  
The BSE Ltd.  
Registered Office: Floor 25,  
P J Towers, Dalal Street,  
Mumbai 400 001  
Company Scrip Code: 533033

To,  
The National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051  
Scrip Code: ISGEC EQ

Dear Sir(s)/Madam(s),

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

Subject: **Transcript of the 90<sup>th</sup> Annual General Meeting of the Company**

1. Transcript of the 90<sup>th</sup> Annual General Meeting of the Company held on Wednesday, August 23, 2023 at 11:30 a.m. (IST) through Video Conferencing/ Other Audio Visual Means has been uploaded on the Company's website at:  
<https://www.isgec.com/pdf/TranscriptofAGM25aug2023.pdf>
  2. This intimation is also available on the website of the Company at [www.isgec.com](http://www.isgec.com) under "Annual Report" section under "FY 2022-23" tab.
  3. The above is for your kind reference, information and record please.
- Thanking you,

Yours truly,  
For Isgec Heavy Engineering Limited

CS Sachin Saluja  
Company Secretary & Compliance Officer  
Membership No. A24269  
Address: A-4, Sector-24, Noida-201301,  
Uttar Pradesh

For Isgec Heavy Engineering Limited  
  
CS Sachin Saluja 25/08/23  
Company Secretary & Compliance Officer  
Membership No. A24269  
Address: A-4, Sector-24, Noida-201301,  
Uttar Pradesh  
