



INDRAPRASTHA GAS LIMITED

(A Joint Venture of GAIL, BPCL & Govt. of NCT Delhi)

ND/IGL/CS/2025-2026

July 30, 2025

Listing Compliance
BSE Ltd.
1st Floor, P.J. Towers
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Security Code : 532514

Trading Symbol : IGL

Sub: Outcome of Board Meeting

This is to inform that the Board of Directors, at its meeting held today i.e. July 30, 2025, has approved appointment of M/s Agarwal S. & Associates, Company Secretaries (Firm registration number: P2003DE049100), for a term of five consecutive years from FY 2025-26 to FY 2029-30, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

M/s Agarwal S. & Associates is providing several services to various entities in public sector undertakings and private sectors such as Oil & Gas, Power Sector, Financial Service Industry, etc.

The meeting of Board of Directors commenced on 02:00 PM and concluded at 4:00 PM.

This is for your information and record.

Thanking you,

Yours sincerely,
for **Indraprastha Gas Limited**

(Vivek Sahay)
Company Secretary & Compliance Officer