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

Ref. No.: IGL/CS/2025

September 26, 2025

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

Security Code : 532514

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

Trading Symbol : IGL

Sub: Proceedings of 26th Annual General Meeting (AGM) of Indraprastha Gas Limited

Dear Sir / Madam,

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of 26th AGM of the Company held on September 26, 2025.

This is for your information and record.

Thanking you,

Yours sincerely,
for **Indraprastha Gas Limited,**

VIVEK SAHAY
Digitally signed by VIVEK SAHAY
Date: 2025.09.26 16:12:53 +05'30'

(Vivek Sahay)
Company Secretary & Compliance Officer
Encl: As above

PROCEEDINGS OF 26Th ANNUAL GENERAL MEETING (AGM) OF INDRAPRASTHA GAS LIMITED

26th Annual General Meeting of the Company was held on 26th September, 2025 at 11.30 AM through Video Conferencing (VC).

Shri Raj Kumar Dubey, Chairman of the Company took the Chair. Company Secretary welcomed the members. Thereafter, he introduced the Directors present in the meeting. The quorum being present, the meeting was called to order. He informed that the Meeting was convened through VC in compliance with the circulars issued by the Ministry of Corporate Affairs.

Company Secretary informed that, the Company had provided e-voting facility to its members between 9.00 AM on 22nd September, 2025 to 5.00 PM on 25th September, 2025, to cast their votes on the resolutions proposed in the Notice of the Annual General Meeting. Those members who could not cast their votes electronically during e-voting period, facility for e-voting (instapoll) was available for 15 minutes after the conclusion of AGM.

Company Secretary mentioned that Shri Sachin Agarwal of M/s Agarwal S. & Associates, Company Secretaries, was appointed as Scrutinizer to conduct the scrutiny of e-voting as well as instapoll voting at the Annual General Meeting in a fair and transparent manner. He informed that the results of the voting shall be filed with the stock exchanges within prescribed time and the same shall be available on the website of the Company as well as KFin Technologies Limited, RTA of the Company. Thereafter, the Chairman delivered the speech.

Company Secretary mentioned the following items of business for approval of shareholders.

S.No	Business Item	Resolution
1.	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2025, (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2025; and the reports of the Board of Directors and the Statutory Auditor and the comments of Comptroller & Auditor General of India thereon.	Ordinary
2.	To confirm payment of Interim Dividend of Rs. 5.50 per equity share and declare Final Dividend of Rs. 1.5 per equity share for the financial year ended 31st March, 2025.	Ordinary

3.	To appoint a Director in place of Shri Sanjay Kumar, who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary
4.	To authorize Board of Directors of the Company to fix remuneration of the Statutory Auditor of the Company in terms of the provisions of Section 142 of the Companies Act, 2013.	Ordinary
5.	To appoint Ms. Niharika Rai (DIN: 02283087) as a Director of the Company.	Ordinary
6.	Ratification of the remuneration payable to Cost Auditor of the Company for the Financial Year ending March 31, 2026.	Ordinary
7.	Appointment of M/s Agrawal S. & Associates as Secretarial Auditors of the Company from FY 2025-26 to FY 2029-30.	Ordinary

The Chairman and Managing Director replied the queries raised by the members on various issues. The meeting concluded at 12:45 PM. The instapoll facility was kept open for next fifteen minutes to enable the shareholders to cast their vote.