



INDRAPRASTHA GAS LIMITED

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

Ref No.: IGL/CS/2025

August 29, 2025

Listing Compliance
Bombay Stock Exchange 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: (i) Intimation of AGM Date
(ii) Notice of Book Closure Dates**

Dear Sir/Madam,

This is to inform you that 26th Annual General Meeting of the Company is scheduled to be held on September 26, 2025.

The Share Transfer Books of the Company shall remain closed from September 16, 2025 to September 26, 2025 (both days inclusive) for the purpose of Annual General Meeting and ascertaining the eligibility for payment of dividend.

This is for your information and record.

Thanking you,

Yours sincerely,
for **Indraprastha Gas Limited**

(Vivek Sahay)
Company Secretary & Compliance Officer