



May 17, 2025

To,
BSE Limited
Floor 25,
P J Towers, Dalal Street,
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**

- Pursuant to the Regulation 29 and any other applicable regulation(s) of the Listing Regulations, kindly note that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 29, 2025, at 10:30 a.m.**, inter alia, to consider and approve the following:
 - The Standalone and Consolidated Annual Financial Results of the Company for the quarter and year ended March 31, 2025; and
 - Recommendation of Dividend, if any, on Equity Shares for the financial year 2024-25.
- Further as intimated vide our letter dated **March 27, 2025**, and pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ('the Code'), the trading window for dealing in the securities of the Company has been closed for all designated persons as covered under the Code from April 01, 2025, and shall open 48 hours after the approval and declaration of above stated Annual Audited Financial Results.
- This intimation is also being disclosed on the website of the Company at www.isgpec.com.
- The above is for your information and record please.

Thanking you,

Yours truly,

For Isgpec Heavy Engineering Limited

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

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