



June 26, 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

1. This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, July 08, 2025, at 10:30 a.m.**, inter alia, to consider matters other than those specified in Regulation 29 of the Listing Regulations.
2. This intimation is also being disclosed on the website of the Company at www.isgpec.com.
3. 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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