



# INDIA GELATINE & CHEMICALS LIMITED

CIN: L99999GJ1973PLC002260

**Corporate Office:** 77-78-79, Mittal Chambers, 7th Floor, 228, Nariman Point, Mumbai – 400 021  
**Tel:** +91-22-2202 0341 | **E-mail:** investor@indiagelatine.com | **Website:** www.indiagelatine.com

May 21, 2026

## **BSE Limited**

Department of Corporate Services – CRD,  
PJ Towers, Dalal Street, Mumbai 400 001

**BSE (Scrip Code: 531253)/ (Scrip Id: INDGELA)**

Dear Sir/Madam,

### **Sub: Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2025-26**

Pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on May 21, 2026, has recommended a Final Dividend of Rs. 6/- (Rupees Six only) per fully paid-up equity share of face value of Rs. 10/- each for the Financial Year ended March 31, 2026, subject to the approval of the Shareholders at the ensuing 54<sup>th</sup> Annual General Meeting (“AGM”) of the Company scheduled to be held on Tuesday, August 25, 2026 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Tuesday, August 18, 2026, as the Record Date for determining entitlement of Members to final dividend for the financial year ended 31<sup>st</sup> March, 2026.

Kindly take the above information on records.

Yours faithfully,

**For India Gelatine and Chemicals Limited**

**Sejal Anup Shah**

**Company Secretary & Compliance Officer**

**Membership No: A55588**