



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

12nd December 2025

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: Newspaper Advertisements regarding dispatch of Postal Ballot Notice and evoting related matters

Pursuant to provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed herewith the copies of newspaper advertisement published today i.e. on 12th December, 2025 in Financial Express (Gujarati), Financial Express (English), pertaining to completion of dispatch of Postal Ballot Notice to the members on 11th December, 2025 and providing information regarding e-voting and related matters.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

For **India Gelatine & Chemicals Limited,**

Sejal Anup Shah

Company Secretary & Compliance Officer
Membership no: A55588

Encl.: as above.



India Gelatine & Chemicals Limited

Regd. Office : 703/704, 'Shilp', 7th Floor, Near Municipal Market, Sheth C.G. Road, Navrangpura, Ahmedabad, Gujarat – 380009, Tel: +91-079-26469514

Email : info@indiagelatine.com website: <https://www.indiagelatine.com/>

CIN: L99999GJ1973PLC002260

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 ("the Act"), read with the Rules made thereunder, the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (collectively, the "Applicable Laws"), India Gelatine & Chemicals Limited ("the Company") is seeking approval of the Members through Postal Ballot (remote e-voting) for the appointment of Mr. P. Velmurugan (DIN: 10163584) as Whole-Time Director of the Company, designated as Executive Director, as detailed in the Postal Ballot Notice dated November 29, 2025.

In this regard members are informed that:

1. The Postal Ballot notice along with e-voting instructions, has been sent by the Company only through e-mail on Thursday, December 11, 2025 to those members whose names appear on the Register of Members/ List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on the Cut-off Date i.e. 5th December, 2025 and whose email address is registered with the Company or with the Depository Participants or with MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company (RTA).
2. The Postal Ballot Notice is being uploaded on the Company's website viz., www.indiagelatine.com, on the website of CDSL viz., <https://www.evotingindia.com/> and on the website of the Stock Exchange viz. www.bseindia.com. A person who is not a member as on the Cut-off Date i.e. 5th December, 2025 should treat this Postal Ballot Notice for informational purposes only. In view of prevailing MCA Circulars, the voting on the resolution covered in the Notice will take place through e-voting only and no physical ballots will be collected.
3. Members who have not registered their email addresses so far are requested to get their email addresses registered. Members holding shares in dematerialized mode are requested to register/update their email addresses and KYC Documents with the relevant Depository Participants. Members holding shares in physical mode are requested to update their email addresses and KYC Documents with the Company's RTA, MUFG Intime India Private Limited at rnt.helpdesk@in.mpsms.mufg.com
4. The Company has engaged the services of Central Depository Services India Ltd (CDSL) for the purpose of providing e-voting facility to all its members. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice.
5. The e-voting facility will be available during the following period:

Commencement of e-voting period	Monday, 15th December, 2025 at 10:00 a.m.
Conclusion of e-voting period	Tuesday, 13th January, 2026 at 05:00 p.m.

Members are requested to cast their votes during this period only. The e-voting module shall be disabled by CDSL for voting thereafter and members shall not be allowed to vote beyond the said date and time. Once the vote is confirmed by the members, he or she will not be able to change it subsequently.

6. The Board has appointed Mr. Chirag Shah (Membership No. FCS 5545), failing him Mr. Raimeen Maradiya (Membership No. FCS 11283), Practicing Company Secretary, partners of Chirag Shah & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot / e-voting process.
7. The result of postal ballot will be announced on or before Thursday, 15th January, 2026. The resolutions, if passed by requisite majority, shall be deemed to have been passed on the last date of voting i.e., Tuesday, 13th January, 2026.
8. The results of the Postal Ballot and scrutinizers report will be placed on the Company's website www.indiagelatine.com besides communicating to the Stock Exchange viz. BSE Limited.
9. All grievances connected e-voting facility may be addressed CDSL email ID viz., helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

By Order of the Board

For, India Gelatine & Chemicals Limited,

Sd/-

Sejal Anup Shah

Company Secretary & Compliance Officer

Membership No: A55588

Place: Mumbai

Date: 11.12.2025



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