



IGI



TC - 6078

Certified Member
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INTERNATIONAL GEMMOLOGICAL INSTITUTE (INDIA) LIMITED

Registered Office:
702, The Capital, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
Tel: +91 22 4035 2550
Email: india@igi.org
CIN : L46591MH1999PLC118476

February 17, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
BSE Scrip Code: 544311

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
NSE Symbol: IGIL

Sub: Proposed incorporation of a wholly owned subsidiary by International Gemological Institute FZCO, a step-down wholly owned subsidiary of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that, the Board of Directors of International Gemological Institute FZCO, a step-down wholly owned subsidiary of the Company, at its meeting held on February 16, 2026, has *inter-alia* approved the incorporation of a wholly owned subsidiary ("WOS") in the Kingdom of Saudi Arabia with the name as may be approved by the regulatory authority of the Kingdom of Saudi Arabia.

Accordingly, the incorporated entity will become a WOS of International Gemological Institute FZCO and step-down WOS of IGI Netherlands BV and the Company.

The disclosures as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in **Annexure I**.

This is for your information and record.

Thanking you,

Yours faithfully,

For International Gemmological Institute (India) Limited

Hardik Desai
Company Secretary and Compliance Officer
Membership No.: A35491

THE GLOBAL CERTIFICATION AUTHORITY

Formerly known as International Gemmological Institute (India) Private Limited

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Annexure I

Sr. No.	Particulars	Details
1.	Name of the entity, date and country of incorporation	<p>Name - As may be approved by the regulatory authorities in Kingdom of Saudi Arabia</p> <p>Date of incorporation - Application for incorporation will be submitted</p> <p>Country of incorporation - Kingdom of Saudi Arabia</p>
2.	Name of holding company of the incorporated company and relation with the listed entity	International Gemological Institute FZCO, Step-down Wholly Owned Subsidiary
3.	Industry to which the entity being incorporated belongs	The principal business of the entity to be incorporated will be to provide diamond, gemstone and studded jewelry certification services, along with educational programs in gemology.
4.	Brief background about the entity incorporated in terms of products / line of business	The principal business of the entity to be incorporated will be to provide diamond, gemstone, and studded jewelry certification services, along with educational programs in gemology.
5.	Brief details of any governmental or regulatory approvals required for the incorporation	<p>Approvals required from:</p> <ul style="list-style-type: none"> – Ministry of Investment for Saudi Arabia (MISA), – Zakat, Tax and Customs Authority (ZATCA) and – Chamber of Commerce
6.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration
7.	Cost of subscription / price at which the shares are subscribed	Total investment up to USD 150,000 or equivalent in AED, based on local regulatory requirements.
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	100%

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