



IGI



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

TC - 6078

February 19, 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**Subject: Newspaper Advertisement confirming the dispatch of the Postal Ballot Notice**

Dear Sir/Madam,

In continuation to our intimation dated February 17, 2026 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, please find enclosed herewith copies of the newspaper advertisement published on Wednesday, February 18, 2026, regarding the dispatch of the Postal Ballot Notice. The advertisement was published in the following newspapers:

- Financial Express (English)
- The Free Press Journal (English)
- Navshakti (Marathi)

The said advertisement is also available on the Company's website at www.igi.org

Due to certain technical errors, this intimation has been uploaded on BSE beyond the time prescribed under the applicable Listing Regulations.

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

Encl: a/a

THE GLOBAL CERTIFICATION AUTHORITY

Formerly known as International Gemmological Institute (India) Private Limited

www.igi.org

ANTWERP • NEW YORK • HONG KONG • TAIPEI • SHANGHAI • SHENZHEN • TEL AVIV • DUBAI • LOS ANGELES • KOLKATA • NEW DELHI • FRANKFURT • SURAT • CHENNAI • AHMEDABAD • HYDERABAD • JAIPUR • MUMBAI • CHENNAI • SHANGHAI • COMPTON • TURKEY • CAIRO • PUNE • JAIPUR • LUCKNOW • SAIFU



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www.igi.org

**INTERNATIONAL GEMMOLOGICAL INSTITUTE (INDIA) LIMITED**

(Formerly known as International Gemmological Institute (India) Private Limited)

CIN: L46591MH1999PLC118476

Registered Office: 702, 7th Floor, The Capital, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra, India.Website: www.igi.org | Tel: +91 4035 2550 | Email ID: investor.relations@igi.org**NOTICE OF POSTAL BALLOT**

Members are hereby informed that pursuant to Sections 108 and 110 of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and other applicable provisions of the Act and the Rules read with relevant Circulars issued in this regard by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (collectively referred as "Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has completed dispatch of Postal Ballot Notice ("Notice") along with Explanatory Statement on February 17, 2026, only through email to all those members of the Company whose email IDs were registered with the Company or National Securities Depository Limited ("NSDL") and/or Central Depository Services (India) Limited ("CDSL") (NSDL and CDSL collectively referred to as "Depositories") or Depository Participant(s) ("DPs") as on Friday, February 13, 2026 ("Cut-Off Date").

The requirement for sending physical copy of the notice and postal ballot form along with pre-paid business envelope, has been deferred vide the circulars. The communication of assent/dissent of the members on the resolution proposed in the Notice will only take place through the remote e-voting system.

Members are hereby further informed that:

a) The following special business is to be transacted through postal ballot by voting through electronic means only ("remote e-voting"):

Item No.	Resolution	Resolution type
1.	To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company	Special

b) The votes can be casted during the following voting period:

Commencement of remote e-voting	End of remote e-voting	Result announcement date
Wednesday, February 18, 2026 at 9:00 a.m. (IST)	Thursday, March 19, 2026 at 5:00 p.m. (IST)	On or before Monday, March 23, 2026

No remote e-voting shall be allowed beyond the said date and time.

- c) Instructions on the process of remote e-voting are included in detail in the Notice.
- d) Members whose names appear in the Register of Members/ List of Beneficial Owners as on the cut-off date i.e., Friday, February 13, 2026 shall be entitled to vote on the resolution set out in this Notice. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.
- e) The Company has engaged the services of KFin Technologies Limited, Registrar to an Issue and Share Transfer Agent of the Company ("RTA" or "KFin") as the agency to provide the Remote e-voting facility.
- f) The Notice is available on the Company's website www.igi.org, website of the Stock Exchanges i.e., BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of KFin at <https://evoting.kfintech.com>. Any member seeking a copy of this Notice may also write to the Company at email ID investor.relations@igi.org.

In case of any query and/or assistance required, Members may refer to the Help and Frequently Asked Questions ("FAQs") available at the download section of <https://evoting.kfintech.com> or contact KFin at the email ID evoting@kfintech.com or call KFin's toll free No.: 1800 309 4001 for any further clarifications/ technical assistance that may be required.

Mr. Tushar Shridharani, Practicing Company Secretary (FCS 2690), Partner of Tushar Shridharani & Associates LLP or failing him Ms. Nandini Parekh, Practicing Company Secretary (FCS 6240), Partner of Tushar Shridharani & Associates LLP is appointed as the Scrutinizer for conducting the Postal Ballot only through remote e-voting process in a fair and transparent manner. The Scrutinizer's decision on the validity of remote e-voting will be final.

The Scrutinizer will submit the report to the Chairperson of the Company, or any other person authorised by him, after completion of the scrutiny of the remote e-voting, on or before Monday, March 23, 2026. The Scrutinizer's decision on the validity of votes cast will be final. The result of the Postal Ballot along with the Scrutinizer's Report will also be placed on the Company's website i.e., www.igi.org and also on the KFin's website i.e., <https://evoting.kfintech.com> and shall be simultaneously communicated to the Stock Exchanges where the Company's Equity Shares are listed. The result of the Postal Ballot will also be displayed at the registered office as well as the corporate office of the Company.

Members who have not registered their email IDs are requested to do so at the earliest by contacting their respective Depository Participant(s).

By order of the Board of Directors

For International Gemmological Institute (India) Limited

sd/-
Hardik Desai
Company Secretary and Compliance Officer

Date: February 18, 2026
Place: Mumbai



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By order of the Board of Directors

For International Gemmological Institute (India) Limited

sd/-

Hardik Desai
Company Secretary and Compliance Officer

Date: February 18, 2026

Place: Mumbai



इंटरनेशनल जेमोलॉजिकल इन्स्टिट्यूट (इंडिया) लिमिटेड

(पूर्वी इंटरनेशनल जेमोलॉजिकल इन्स्टिट्यूट (इंडिया) प्रायक्षेट लिमिटेड म्हणून ओळखली जाणारी)

सीआयएन : L46591MH1999PLC118476

नोंदणीकृत कार्यालय : ७०२, ७वा मजला, द कॅपिटल, वांद्रे-कुर्ला संकुल, वांद्रे (पूर्व), मुंबई – ४०००५१, महाराष्ट्र, भारत.

वेबसाइट : www.igi.org | दूर. : +९१४०३५ २५५० | ईमेल आयडी : investor.relations@igi.org

टपाल मतदानाची सूचना

सभासदांना याद्वारे सूचित करण्यात येत आहे की, कंपनी कायदा, २०१३ मधील (म्हणजेच “कायदा”) कलम १०८ आणि ११०, कंपनी (यवस्थावन व प्रशासन) नियम, २०१४ मधील (हणजेच “नियम”) नियम, २०१८ मधील (हणजेच “नियम”) नियम, २०१५ मधील (हणजेच “नियम”) नियम, २४, इन्स्टिट्यूट आँफ कंपनी सेक्रेटरीज आँफ इंडिया यांनी जारी केलेल्या संबंधित परिपक्वकांनुसार (कक्षितपणे “परिपक्वके” म्हणून उल्लेख), सिक्युरिटीज आँफ एक्सचेंज बोर्ड आँफ इंडिया (लिस्टिंग ऑफिशन्स-न्स आँफ डिस्कलॉजर रिकावायरेंट्स) नियम, २०१६ मधील (हणजेच “लिस्टिंग नियम”) नियम ४४, इन्स्टिट्यूट आँफ कंपनी सेक्रेटरीज आँफ इंडिया यांनी जारी केलेल्या सर्वसाधारण सभासंबंधातील सेक्रेटरीय स्टैंडर्ड-२ (“SS-२”) तसेच सध्या लागू असलेले डिवर्सर सर्व लागू कायदे, नियम व नियमावली (यामध्ये वैलोवेली होणाऱ्या कोणताही वैधानिक दुरुस्त किंवा पुनर्यापनाचा समावेश आहे) यांच्या अनुंगाने, कंपनीने शुक्रवार, २३ फेब्रुवारी २०२६ (“कट-ऑफ तारीख”) रोजी कंपनी किंवा नेशनल सिक्युरिटीज डिपांडिट्री लिमिटेड (“NSDL”) (NSDL आणि CDSL एकत्रितपणे “डिपांडिट्रीज” म्हणून उल्लेख) रोजी कंपनी सेवा संबंधित डिपांडिट्री पार्टिसिप्टस (“DPS”) यांच्याकडे ज्यांचे ई-मेल आयडी नोंदणीकृत होते अशा सर्व सभासदाना, टपाल मतदानाची सूचना (“सूचना”) व त्यावैबत स्पष्टीकरण प्रक्रिया २०२६ रोजी केवळ ई-मेलद्वारे पाठविण्याची प्रक्रिया पूर्ण केली आहे.

परिपक्वकांद्वारे सूचना तसेच टपाल फॉर्म व प्री-पेड विझेन्स रिप्लाय लिफाप्टांच्या छापील प्रती (फिजिकल कॉपी) पाठविण्याची आवश्यकता स्थिरत करण्यात आलेली आहे. सूचनेत प्रस्तावित ठरावावर सभासदांची मान्यता किंवा असहमती केवळ रिमोट ई-क्लॉटिंग प्रणालीद्वारे व्यवहार करण्यात येईल.

सभासदांना याद्वारे सूचित करण्यात येत आहे की :

a) खाली नमूद केलेल्या विशेष बाब केवळ इलेक्ट्रॉनिक माध्यमातून मतदान करून (“रिमोट ई-क्लॉटिंग”) टपाल मतदानाच्या पद्धतीने करण्यात येणार आहे :

अनु. क्र.	ठराव	ठरावाचा प्रकार
१	कंपनीच्या नावामधील बदलास तसेच त्या अनुंगाने कंपनीच्या मेमोरांडम आँफ असोसिएशन आणि आर्टिकल्स आँफ असोसिएशनमध्ये करण्यात येणाऱ्या दुरुस्तीस मंजुरी देणे	विशेष

b) खाली नमूद केलेल्या मतदान कालावधीत मतदान करता येईल :

रिमोट ई-क्लॉटिंगची सुरुवात	रिमोट ई-क्लॉटिंगची समाप्ती	निकाल जाहीर करण्याची तारीख
बुधवार, १८ फेब्रुवारी २०२६ सकाळी ९.०० वाजता (भारतीय प्रमाण वेळ)	गुरुवार, १९ मार्च २०२६ सायंकाळी ५.०० वाजता (भारतीय प्रमाण वेळ)	सोमवार, २३ मार्च २०२६ रोजी किंवा त्याआधी

वरील नमूद केलेल्या दिनांक व वेळेनंतर रिमोट ई-वोटिंगची सुविधा उपलब्ध राहणार नाही.

c) रिमोट ई-क्लॉटिंग प्रक्रियेबाबत सविस्तर सूचना या सूचनेमध्ये समाविष्ट करण्यात आलेल्या आहेत.

d) शुक्रवार, २३ फेब्रुवारी २०२६ (“कट-ऑफ तारीख”) रोजी कंपनीच्या सभासद नोंदवतीत / लाभरक मालकांच्या याचीत ज्यांच्या नावांची नोंद असेल, असे सभासद या सूचनेत नमूद केलेल्या ठरावावर मतदान करण्यास पाब्र असतील. त्या व्यक्ती “कट-ऑफ तारीख” रोजी सभासद नाहीत, त्यांनी ही सूचना केवळ माहितीच्या हेतूसाठीच समजावी.

e) रिमोट ई-क्लॉटिंग सुविधा उल्लब्ध करून देण्यासाठी कंपनीने कंपनीच्या इश्यूचे रजिस्ट्रर व शे अर ट्रान्सफर एजट केफिन टेक्नोलॉजीज लिमिटेड (“आरटीए” किंवा “केफिन”) यांची सेवा घेतली आहे.

f) ही सूचना कंपनीच्या www.igi.org या वेबसाइटवर तसेच स्टॉक एक्सचेंज म्हणजेच बीएसई लिमिटेड (“BSE”) आणि नेशनल स्टॉक एक्सचेंज आँफ इंडिया लिमिटेड (“NSE”) यांच्या अनुक्रमे www.bseindia.com आणि www.nseindia.com या वेबसाइटवर, तसेच केफिनच्या <https://evoting.kfintech.com> या वेबसाइटवर उपलब्ध आहे. ज्या सभासदाला या सूचनेची प्रत हवी असेल तो सभासद investor.relations@igi.org या ई-मेल आयडीवर कंपनीशी संपर्क साधू शकता.

टपाल मतदान प्रक्रिया केवळ रिमोट ई-क्लॉटिंगद्वारे न्याय व पाररर्शक पद्धतीने पार पाठविण्यासाठी, श्री. तुषार श्रीधरानी, प्रॅक्टिसिंग कंपनी सेक्रेटरी (FCS 2690), भागीदार, तुषार श्रीधरानी अँड असोसिएट्स एलएलपी यांची स्कूटिंगायझर म्हणून नियुक्ती करण्यात आलेली आहे. रिमोट ई-क्लॉटिंगच्या वैधानिक रुपात सूचना निर्णय अंतिम असेल.

रिमोट ई-क्लॉटिंगची छानी पूर्ण झाल्यानंतर, स्कूटिनायझर रोजी २३ मार्च २०२६ रोजी किंवा त्याआधी, कंपनीच्या अध्यक्षांकडे किंवा त्यांच्या वैधिकत केलेल्या व्यक्तीकडे आपला अहवाल सादर करतील. टाकण्यात आलेल्या मतदानाचा यांच्या वैधानिक रुपात सूचना निर्णय अंतिम असेल. टपाल मतदानाचा निकाल कंपनीच्या नोंदणीकृत कार्यालयात तसेच कॉर्पोरेट कार्यालयातही प्रदर्शित करण्यात येईल.

ज्या सभासदांनी आपले ई-मेल आयडी नोंदवलेले नाहीत, त्यांनी संवधित डिपांडिट्री पार्टिसिप्टस केवळ शक्य तितक्या लवकर करण्यात येत आहे.

संचालक मंडळाच्या आदेशानुसार संस्थानल जेमोलॉजिकल इन्स्टिट्यूट (इंडिया) लिमिटेडसाठी

स्वाक्षरी-
हार्डिंग देसाई
कंपनी सेक्रेटरी आणि अनुपालन अधिकारी

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