



# 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

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](http://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](http://www.igi.org)

AMSTERDAM • NEW YORK • HONG KONG • MUMBAI • SPRINGFIELD • SHANGHAI • TEL AVIV • DUBAI • LOS ANGELES • KOLKATA • NEW DELHI • THIRUVANANTHAPURAM • SURAT • CHENNAI • AHMEDABAD • HYDRABAD • JAIPUR • BENGALURU • CHENNAI • SHANGHAI • COIMBATORE • TURKEY • CASO • PUNE • RAIPUR • LUCKNOW • RAIPUR



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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, 7<sup>th</sup> 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<br>at 9:00 a.m. (IST) | Thursday, March 19, 2026<br>at 5:00 p.m. (IST) | On or before Monday,<br>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



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www.igi.org



# इंटरनॅशनल जेमोलॉजिकल इन्स्टिट्यूट (इंडिया) लिमिटेड

(पूर्वी इंटरनॅशनल जेमोलॉजिकल इन्स्टिट्यूट (इंडिया) प्रायव्हेट 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 (व्यवस्थापन व प्रशासन) नियम, २०१४ मधील (म्हणजेच "नियम") नियम २० आणि २२ तसेच या संदर्भात कंपनी व्यवहार मंत्रालय आणि सिक्स्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया यांनी वेळोवेळी जारी केलेल्या संबंधित परिपत्रकांनुसार (एकत्रितपणे "परिपत्रके" म्हणून उल्लेख), सिक्स्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियम, २०१५ मधील (म्हणजेच "लिस्टिंग नियम") नियम ४४, इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया यांनी जारी केलेल्या सर्वसाधारण सभासदभाषील सेक्रेटरीयल स्टँडर्ड-२ ("SS-2") तसेच सध्या लागू असलेले इतर सर्व लागू कायदे, नियम व नियमावली (यामध्ये वेळोवेळी होणाऱ्या कोणत्याही वैधानिक दुरुस्त्या किंवा पुनर्स्थापनांचा समावेश आहे) यांच्या अनुषंगाने, कंपनीने शुक्रवार, १३ फेब्रुवारी २०२६ ("कट-ऑफ तारीख") रोजी कंपनी किंवा नॅशनल सिक्स्युरिटीज डिपॉझिटरी लिमिटेड ("NSDL") आणि/किंवा सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड ("CDSL") (NSDL आणि CDSL एकत्रितपणे "डिपॉझिटरीज" म्हणून उल्लेख) किंवा संबंधित डिपॉझिटरी पार्टिसिपंट्स ("DPs") यांच्याकडे ज्यांचे ई-मेल आयडी नोंदणीकृत होते अशा सर्व सभासदांना, टपाल मतदानाची सूचना ("सूचना") व त्यासोबत स्पष्टीकरण पत्र, दिनांक १७ फेब्रुवारी २०२६ रोजी केवळ ई-मेलद्वारे पाठविण्याची प्रक्रिया पूर्ण केली आहे.

परिपत्रकांद्वारे सूचना तसेच टपाल मतदान फॉर्म व प्री-पेड विझनेस रिप्लाय लिफाफ्यांच्या छापील प्रती (फिजिकल कॉपी) पाठविण्याची आवश्यकता स्थगित करण्यात आलेली आहे. सूचनेत प्रस्तावित ठरावावर सभासदांची मान्यता किंवा असहमती केवळ रिमोट ई-व्होटिंग प्रणालीद्वारेच व्यक्त करण्यात येईल.

सभासदांना पुढेही याद्वारे सूचित करण्यात येत आहे की :

a) खाली नमूद केलेली विशेष बाब केवळ इलेक्ट्रॉनिक माध्यमातून मतदान करून ("रिमोट ई-व्होटिंग") टपाल मतदानाच्या पद्धतीने करण्यात येणार आहे :

| अनु. क्र. | ठराव  | ठरावाचा प्रकार |
|-----------|---|----------------|
| १         | कंपनीच्या नावामधील बदलास तसेच त्या अनुषंगाने कंपनीच्या मेमोरँडम ऑफ असोसिएशन आणि आर्टिकल्स ऑफ असोसिएशनमध्ये करण्यात येणाऱ्या दुरुस्तीस मंजुरी देणे | विशेष          |

b) खाली नमूद केलेल्या मतदान कालावधीत मतदान करता येईल :

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

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

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

d) शुक्रवार, १३ फेब्रुवारी २०२६ ("कट-ऑफ तारीख") रोजी कंपनीच्या सभासद नोंदवहीत / लाभधारक मालकांच्या यादीत ज्यांच्या नावांची नोंद असेल, असे सभासद या सूचनेत नमूद केलेल्या ठरावावर मतदान करण्यास पात्र असतील. ज्या व्यक्ती "कट-ऑफ तारीख" रोजी सभासद नाहीत, त्यांनी ही सूचना केवळ माहितीच्या हेतूसाठीच समजावी.

e) रिमोट ई-व्होटिंग सुविधा उपलब्ध करून देण्यासाठी कंपनीने कंपनीच्या इश्यूचे रजिस्ट्रार व शेअर ट्रान्सफर एजंट केफिन टेक्नोलॉजीज लिमिटेड ("आरटीए" किंवा "केफिन") यांची सेवा घेतली आहे.

f) ही सूचना कंपनीच्या [www.igi.org](http://www.igi.org) या वेबसाइटवर तसेच स्टॉक एक्सचेंजेस म्हणजेच बीएसई लिमिटेड ("BSE") आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ("NSE") यांच्या अनुक्रमे [www.bseindia.com](http://www.bseindia.com) आणि [www.nseindia.com](http://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](mailto:investor.relations@igi.org) या ई-मेल आयडीवर कंपनीशी संपर्क साधू शकतो.

कोणत्याही शंका असल्यास आणि/किंवा सहाय्याची आवश्यकता असल्यास, सभासद <https://evoting.kfintech.com> या वेबसाइटवरील डाउनलोड विभागामध्ये उपलब्ध असलेल्या हेल्प (Help) आणि वारंवार विचारण्यात येणारे प्रश्न (Frequently Asked Questions ("FAQs")) यांचा संदर्भ घेऊ शकतात किंवा पुढील स्पष्टीकरणे / तांत्रिक सहाय्यासाठी केफिनशी [evoting@kfintech.com](mailto:evoting@kfintech.com) या ई-मेल आयडीवर संपर्क साधू शकतात किंवा १८०० ३०९ ४००१ या केफिनच्या टोल फ्री क्रमांकावर संपर्क साधू शकतात.

टपाल मतदान प्रक्रिया केवळ रिमोट ई-व्होटिंगद्वारे न्याय्य व पारदर्शक पद्धतीने पार पाडण्यासाठी, श्री. तुषार श्रीधरानी, प्रॅक्टिसिंग कंपनी सेक्रेटरी (FCS 2690), भागीदार, तुषार श्रीधरानी अँड असोसिएट्स एलएलपी यांची किंवा त्यांच्या अनुपस्थितीत, सौ. नंदिनी पारेख, प्रॅक्टिसिंग कंपनी सेक्रेटरी (FCS 6240), भागीदार, तुषार श्रीधरानी अँड असोसिएट्स एलएलपी यांची स्कुटिनायझर म्हणून नियुक्ती करण्यात आलेली आहे. रिमोट ई-व्होटिंगच्या वैधतेबाबत स्कुटिनायझरचा निर्णय अंतिम असेल.

रिमोट ई-व्होटिंगची छाननी पूर्ण झाल्यानंतर, स्कुटिनायझर सोमवार, २३ मार्च २०२६ रोजी किंवा त्याआधी, कंपनीच्या अध्यक्षकडे किंवा त्यांच्या वतीने अधिकृत केलेल्या व्यक्तीकडे आपला अहवाल सादर करतील. टाकण्यात आलेल्या मतांच्या वैधतेबाबत स्कुटिनायझरचा निर्णय अंतिम असेल. टपाल मतदानाचा निकाल, स्कुटिनायझरच्या अहवालासह, कंपनीच्या [www.igi.org](http://www.igi.org) या संकेतस्थळावर तसेच केफिनच्या <https://evoting.kfintech.com> या वेबसाइटवर प्रसिद्ध करण्यात येईल आणि त्याच वेळी कंपनीचे इक्विटी समभाग ज्या स्टॉक एक्सचेंजवर सूचीबद्ध आहेत त्या स्टॉक एक्सचेंजेसना कळविण्यात येईल. टपाल मतदानाचा निकाल कंपनीच्या नोंदणीकृत कार्यालयात तसेच कॉर्पोरेट कार्यालयातही प्रदर्शित करण्यात येईल.

ज्या सभासदांनी आपले ई-मेल आयडी नोंदवलेले नाहीत, त्यांनी संबंधित डिपॉझिटरी पार्टिसिपंट्सकडे शक्य तितक्या लवकर नोंदणी करण्याची विनंती करण्यात येत आहे.

संचालक मंडळाच्या आदेशानुसार

इंटरनॅशनल जेमोलॉजिकल इन्स्टिट्यूट (इंडिया) लिमिटेडसाठी

स्वाक्षरी/-

हार्दिक देसाई

कंपनी सेक्रेटरी आणि अनुपालन अधिकारी

तारीख : १८ फेब्रुवारी २०२६

ठिकाण : मुंबई