



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

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: |GIL

Subject: Notice of Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), enclosed is the Notice of Postal Ballot dated Wednesday, February 11, 2026, along with the explanatory statement (“**Notice**”) seeking approval of the members by way of a special resolution for approving change of name of the Company from “International Gemmological Institute (India) Limited” to “International Gemological Institute Limited” and consequent alteration in Memorandum of Association (“**MOA**”) and Articles of Association (“**AOA**”) of the Company, by means of remote e-voting, in compliance with the relevant circulars issued by the Securities and Exchange Board of India and Ministry of Corporate Affairs (“**Circulars**”).

The Company is sending the Notice only through email to the members who have registered their email address with the Company or Registrar to an Issue and Share Transfer Agent or Depository(ies) or Depository Participant(s) as on Friday, February 13, 2026 ("**Cut-off date**"). 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.

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 remote e-voting facility.

The remote e-voting period shall commence on Wednesday, February 18, 2026 at 9:00 a.m. (IST) and end on Thursday, March 19, 2026 at 5.00 p.m. (IST). The results of the remote e-voting shall be announced on or before Monday, March 23, 2026 and the same will be communicated to the Stock Exchanges along with the Scrutinizer's report within the prescribed time.

The Notice is available on the Company's website www.igi.org, website of the Stock Exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of KFin at <https://evoting.kfintech.com>.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **International Gemmological Institute (India) Limited**

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



International Gemmological Institute (India) Limited

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

Corporate Identity Number: L46591MH1999PLC118476

Registered Office: 702, 7th Floor, The Capital, Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra, India, 400051

Tel: +91 22 4035 2550 | **E-mail:** investor.relations@igi.org | **Website:** www.igi.org

POSTAL BALLOT NOTICE

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To the Members of
International Gemmological Institute (India) Limited

NOTICE is hereby given that the resolution set out below is proposed for approval by the members of International Gemmological Institute (India) Limited (the “**Company**”) by means of Postal Ballot, only through remote e-voting facility being provided by the Company to all its members to cast their votes electronically, 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 General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 and other relevant circulars and subsequent circulars issued in this regard, the latest being General Circular no. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (“**Circulars**”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**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).

As per the Circulars, the Company is sending Postal Ballot Notice (“**Notice**”) only by email to its members who have registered their email addresses as on Friday, February 13, 2026 (“**Cut-off date**”) with the Company or Registrar to an Issue and Share Transfer Agent (“**RTA**”) or Depository(ies) or Depository Participants. 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.

The Explanatory Statement, pursuant to the provisions of Section 102 read with Section 110 and other applicable provisions of the Act read with the Rules, Regulation 45 of the Listing Regulations and other applicable provisions and SS-2, setting out all material facts relating to the resolution proposed in this Notice, forms part of the Notice.

Pursuant to Rule 22(5) of the Rules, the Board of Directors has appointed 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, as Scrutinizer for conducting the Postal Ballot, through the remote e-voting process, in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose. The Scrutinizer’s decision on the validity of the votes cast in the Postal Ballot shall be final.

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 remote e-voting facility.

Members are requested to read the instructions given in the Notes to this Notice so as to cast their votes electronically. The votes can be cast 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

Pursuant to Regulation 44 of the Listing Regulations, the results will be simultaneously communicated to the Stock Exchanges on which the Equity Shares of the Company are listed i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, within 2 (two) working days from the conclusion of remote e-voting. The resolution, if approved, shall be deemed to have been passed on the last date of remote e-voting, i.e., Thursday, March 19, 2026.

You are requested to peruse the proposed resolution along with the Explanatory Statement and thereafter accord your assent/dissent by means of remote e-Voting facility provided by the Company.

SPECIAL BUSINESS:

Item No. 1

To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company

To consider, and if thought fit, to pass, the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section(s) 4, 5, 13, 14, 15 and all other applicable provisions, if any, of the Companies Act, 2013 (“Act”), read with Rule 29 of the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and any other applicable law(s), regulation(s), rule(s) or guideline(s), the enabling provisions of the Memorandum of Association and the Articles of Association of the Company and Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), and subject to the approval of Central Government (power delegated to Registrar of Companies) and other regulatory authorities, as may be applicable, consent of the equity shareholders of the Company be and is hereby accorded to change the name of the Company from “INTERNATIONAL GEMMOLOGICAL INSTITUTE (INDIA) LIMITED” to “INTERNATIONAL GEMOLOGICAL INSTITUTE LIMITED” from the date of issuance of a Fresh Certificate of Incorporation in favor of the Company by the Registrar of Companies, Maharashtra.

RESOLVED FURTHER THAT the existing Name Clause of the Memorandum of Association of the Company be altered and substituted with the following new clause:

(1) The name of the Company is INTERNATIONAL GEMOLOGICAL INSTITUTE LIMITED.

RESOLVED FURTHER THAT in accordance with the Section 14 of the Act, the Articles of Association of the Company be altered by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company.

RESOLVED FURTHER THAT the name “INTERNATIONAL GEMMOLOGICAL INSTITUTE (INDIA) LIMITED” wherever appearing in any of the documents/records including charter documents of the Company be substituted by the new name “INTERNATIONAL GEMOLOGICAL INSTITUTE LIMITED” in accordance with the provisions of applicable laws.

RESOLVED FURTHER THAT for the purpose of giving effect to the this resolution, the Managing Director, Chief Financial Officer and Company Secretary of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things, including to settle any question, difficulty or doubt that may arise, to obtain approvals, statutory, contractual or otherwise in relation to the above, to finalise and

execute all documents and writings as may be necessary and make such filings/applications with the authorities/bodies including but not limited to the Stock Exchanges and the Registrar of Companies, Mumbai, Maharashtra.

RESOLVED FURTHER THAT the Managing Director, Chief Financial Officer and Company Secretary of the Company be and are hereby severally authorized to issue certified true copies of the above resolution and the same may be forwarded to any concerned authorities for necessary action.”

By Order of the Board of Directors
For International Gemmological Institute (India) Limited

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

Place: Mumbai
Date: February 11, 2026

Registered Office: 702, 7th Floor, The Capital,
Bandra Kurla Complex, Bandra (E), Mumbai,
Maharashtra, India, 400051

Notes:

1. The Explanatory Statement pursuant to Section 102 read with Section 110 of the Companies Act, 2013 (the “**Act**”) setting out the material facts and reasons in respect of the resolution as set out above, is annexed hereto and forms part of this Notice.
2. Pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules made thereunder and General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs (“**MCA**”) and Circulars issued by the Securities and Exchange Board of India (“**SEBI**”) (the “**Circulars**”), companies have an option to seek the approval of the members through Postal Ballot (via remote e-voting) for the above-mentioned resolution, instead of getting the same passed at a General Meeting. Accordingly, if the resolution is approved by the members through Postal Ballot via remote e-voting, it shall be deemed to have been passed as if the same has been passed at a General Meeting of the members convened in this regard.

3. Dispatch of Postal Ballot Notice through electronic mode

In accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”), provisions of Sections 108 and 110 of the Act read with the Companies (Management and Administration) Rules, 2014 (the “**Rules**”) and the provisions of the Circulars, this Notice is being sent through email only to the members whose email IDs are registered with KFin Technologies Limited (“**KFin**”), Registrar to an Issue and Share Transfer Agent (“**RTA**”) of 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 at close of business hours on **Friday, February 13, 2026** (“**Cut-off date**”).

As per the Circulars, physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes are not being sent to the members for this Postal Ballot. Members are requested to provide their assent or dissent through remote e-voting only.

Members may note that 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 (BSE and NSE collectively referred to as “**Stock Exchanges**”) 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 the email ID investor.relations@igi.org.

4. Members who have not registered their email IDs are requested to do so at the earliest. Members holding shares in **electronic mode** can register their email ID by contacting their respective DPs.
5. Members whose names appears in the Register of Members / List of Beneficial Owners as on the Cut-off date only 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.
6. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date. It is however clarified that all members of the Company as on the Cut-off date (including those members who may not have received this Notice due to non-registration of their e-mail addresses with the Company/RTA/Depositories/DPs) shall be entitled to vote in relation to the resolution in accordance with the process specified in this Notice.

Each share held in a Demat account (identified by DP ID - Client ID) shall carry one vote. The voting entitlement will remain the same irrespective of the number of joint holders linked to that account.

7. Instructions for remote electronic voting system ("remote e-voting")





- i. In compliance with the provisions of Sections 108 and 110 of the Act read with the Rules as amended and Regulation 44 of the Listing Regulations, as amended from time to time, the Company is providing facility to the members to exercise voting through remote e-voting on the e-voting platform provided by KFin. The members may cast their votes remotely, using remote e-voting only on the dates mentioned hereunder. The instructions for remote e-voting forms part of this Notice.
- ii. Facility to exercise vote through remote e-voting will be available during the following period:

Commencement of remote e-voting	End of remote e-voting
Wednesday, February 18, 2026 at 9:00 a.m. (IST)	Thursday, March 19, 2026 at 5:00 p.m. (IST)

- iii. The remote e-voting module shall be disabled by KFin for voting thereafter. Once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again.
- iv. During the above period, the members of the Company holding shares, as on Cut-off date i.e., Friday, February 13, 2026, may cast their vote by remote e-voting.
- v. 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.
- vi. 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. The result of the Postal Ballot will also be displayed at the Registered Office as well as the Corporate Office of the Company.
- vii. The process and manner for remote e-voting is as under:
 - a. In compliance with the provisions of Section 108 of the Act, Rule 20 of the Rules, as amended from time to time, Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 relating to 'e-voting Facility Provided by Listed Entities' ("**SEBI e-voting Circular**"), the members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by KFin, on the resolution set forth in this Notice. The instructions for remote e-voting are given herein below.
 - b. E-voting process has been enabled for all the individual demat account holders, by way of single login credential, through their demat accounts or websites of Depositories/DPs in order to increase the efficiency of the voting process.
 - c. Individual demat account holders would be able to cast their vote without having to register again with the E-voting Service Provider ("**ESP**") thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. Members are advised to update their mobile number and e-mail ID with their DPs to access e-voting facility.
 - d. The process and manner of remote e-voting is explained below:
 - i. Access to the Depositories e-voting system in case of individual members holding shares in demat mode.
 - ii. Access to KFin e-voting system in case of non-individual members holding shares in demat mode.

I. Access to the Depositories e-voting system in case of individual members holding shares in demat mode.

Type of member	Login Method
Individual members holding securities in demat mode with NSDL	<p>1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client ID, PAN, Verification code and generate OTP. Enter the OTP received on registered email ID / mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on the Company's name or e-voting service provider's name and you will be re-directed to e-voting service provider's website for casting your vote during the remote e-voting period.</p>
	<p>2. Existing Internet-based Demat Account Statement ("IDeAS") facility Users:</p> <ul style="list-style-type: none"> i. Visit the e-services website of NSDL https://eservices.nsdl.com either on a personal computer or on a mobile. ii. On the e-services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. Thereafter enter the existing user ID and password. iii. After successful authentication, members will be able to see e-voting services under 'Value Added Services'. Please click on "Access to e-voting" under e-voting services, after which the e-voting page will be displayed. iv. Click on the Company's name i.e., 'International Gemmological Institute (India) Limited' or ESP's name i.e., KFin. v. Members will be re-directed to KFin's website for casting their vote during the remote e-voting period.
	<p>3. Those not registered under IDeAS:</p> <ul style="list-style-type: none"> i. Visit https://eservices.nsdl.com for registering. ii. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp iii. Visit the e-voting website of NSDL https://www.evoting.nsdl.com. iv. Once the home page of e-voting system is launched, click on the icon "Login" which is available under 'Shareholder / Member' section. A new screen will open. v. Members will have to enter their User ID (i.e., the sixteen-digit demat account number held with NSDL), password / OTP and a verification code as shown on the screen. vi. After successful authentication, members will be redirected to NSDL Depository site wherein they can see e-voting page. vii. Click on the Company's name i.e., International Gemmological Institute (India) Limited or ESP's name i.e., KFin after which the member will be redirected to ESP's website for casting their vote during the remote e-voting period. viii. Members can also download the NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

Type of member	Login Method
	<p align="center">NSDL Mobile App is available on</p> <p align="center">  App Store  Google Play </p> <div style="display: flex; justify-content: space-around; align-items: center;">   </div>
Individual members holding securities in demat mode with CDSL	<p>1. Existing user who has opted for Electronic Access to Securities Information (“Easi/Easiest”) facility:</p> <ol style="list-style-type: none"> Visit https://web.cdslindia.com/myeasitoken/Home/Login or www.cdslindia.com. Click on New System Myeasi. Login to Myeasi option under quick login. Login with the registered user ID and password. Members will be able to view the e-voting Menu. The Menu will have links of KFin e-voting portal and will be redirected to the e-voting page of KFin to cast their vote without any further authentication. <p>2. User not registered for Easi/Easiest</p> <ol style="list-style-type: none"> Visit https://web.cdslindia.com/myeasitoken/Home/Login or www.cdslindia.com for registering. Proceed to complete registration using the DP ID, Client ID (BO ID), etc. After successful registration, please follow the steps given in point no. 1 above to cast your vote. <p>3. Alternatively, by directly accessing the e-voting website of CDSL</p> <ol style="list-style-type: none"> Visit www.cdslindia.com. Provide demat account number and PAN. System will authenticate user by sending OTP on registered mobile and email as recorded in the demat Account. After successful authentication, please enter the e-voting module of CDSL. Click on the e-voting link available against the name of the Company, viz. ‘International Gemmological Institute (India) Limited’ or select ‘KFin’. Members will be re-directed to the e-voting page of KFin to cast their vote without any further authentication.
Individual members login through their demat accounts / website of DPs	<ol style="list-style-type: none"> Members can also login using the login credentials of their demat account through their DPs registered with the Depositories for e-voting facility. Once logged-in, members will be able to view e-voting option. Upon clicking on e-voting option, members will be redirected to the NSDL/CDSL website after successful authentication, wherein they will be able to view the e-voting feature. Click on options available against ‘International Gemmological Institute (India) Limited’ or ‘KFin’. Members will be redirected to e-voting website of KFin for casting their vote during the remote e-voting period without any further authentication.

Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

Helpdesk for Individual members holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL or CDSL.

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 102 0990 and 1800 22 4430
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-62343625, 022-62343626, 022-62343259, 1800 22 55 33.

II. Access to KFin remote e-voting system in case of non-individual members holding shares in demat mode.

Members whose e-mail IDs are registered with the Company/DPs, will receive an e-mail from KFin which will include details of E-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process:

- Launch internet browser by typing the URL: <https://evoting.kfintech.com>.
- Enter the login credentials (i.e., User ID and password). In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFin for e-voting, you can use your existing User ID and password for casting the vote.
- After entering these details appropriately, click on "LOGIN".
- You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$, etc.). The system will prompt you to change your password and update your contact details like mobile number, e-mail ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
- You need to login again with the new credentials.
- On successful login, the system will prompt you to select the "EVEN" i.e., "9430" and click on "Submit"
- On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/AGAINST" taken together shall not exceed your total shareholding. You may also choose the option "ABSTAIN". If the member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.
- Members holding multiple demat accounts shall choose the voting process separately for each demat accounts.
- In case you do not desire to cast your vote, it will be treated as abstained.
- You may then cast your vote by selecting an appropriate option and click on "Submit".
- A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution, you will not be allowed to modify your vote. During the voting period, members can login any number of times till they have voted on the resolution.

General guidelines for members:

- Institutional members (i.e., other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. with attested specimen signatures of the duly authorised signatory(ies) who are authorised to vote on their behalf. The documents should be emailed to the Scrutinizer to tushar@tusharshri.com and

einward.ris@kfintech.com with the subject line “International Gemmological Institute (India) Limited Postal Ballot 2025-26”.

2. 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.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The Company is presently operating under the name **International Gemmological Institute (India) Limited**. The spelling of the Company's name differs slightly from the Company's logo. The Company proposes to align the name of the Company with the logo and modify the name to **International Gemological Institute Limited**.

The Company received the name availability letter dated January 28, 2026 from the Registrar of Companies, Central Registration Centre, informing no objection with respect to change in the name of the Company as proposed in the resolution. The proposed change of name would be subject to the necessary approvals in terms of the provisions the Companies Act, 2013 (the "Act").

Accordingly, the Board of Directors on Wednesday, February 11, 2026 approved the change in name of the Company from "INTERNATIONAL GEMMOLOGICAL INSTITUTE (INDIA) LIMITED" to "INTERNATIONAL GEMOLOGICAL INSTITUTE LIMITED" and the consequent amendments to the Memorandum of Association and the Articles of Association of the Company subject to the approval of the shareholders of the Company by way of special resolution and approvals of requisite statutory, regulatory or governmental authorities, as may be required under applicable laws.

The members may further note that there is no proposal to change the objects of the Company. The proposed change in name of the Company would not result in change of the legal status, constitution, turnover, operations or activities of the Company nor would it affect any rights or obligations of the Company or the members and stakeholders.

The Company has complied with Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to the extent they are applicable, and has also obtained a certificate from a Practicing Chartered Accountant in respect of the same, copy of which is annexed herewith as **Annexure I**.

The Board of Directors of the Company hereby recommend and seek your approval by way of Special Resolution through Postal Ballot, by voting through remote e-voting for the resolution as set out in this Notice. The relevant documents referred to in the Notice will be available for electronic inspection without any fee by the members from the date of circulation of this Notice up to the date of last day of voting, i.e., **Thursday, March 19, 2026**. Members seeking to inspect such documents can send an e-mail to investor.relations@igi.org.

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in this resolution as set out in this Notice except to the extent of their shareholding, if any.

By Order of the Board of Directors
For International Gemmological Institute (India) Limited

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

Place: Mumbai
Date: February 11, 2026

Registered Office: 702, 7th Floor, The Capital,
Bandra Kurla Complex, Bandra (E), Mumbai,
Maharashtra, India, 400051

Annexure I

S K Patodia & Associates LLP

CHARTERED ACCOUNTANTS

Date: February 10, 2026

To,
The Board of Directors,
International Gemmological Institute (India) Limited
702, 7th Floor, The Capital, Bandra Kurla Complex,
Bandra East, Mumbai - 400 051,
Maharashtra, India.

Sub: Practicing Chartered Accountant's Certificate pursuant to Regulation 45 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

1. This report is issued in accordance with the terms of our engagement.
2. We have been requested by the management of the **International Gemmological Institute (India) Limited ('the Company' or 'IGIL')**, to issue a certificate certifying the compliance of with conditions prescribed under Sub-Regulation (1) of Regulation 45 of the Listing Regulations, as amended for change of the name of the Company from "**International Gemmological Institute (India) Limited**" to "**International Gemological Institute Limited**".

Management responsibility

3. The management of the Company is responsible for the preparation and maintenance of all accounting and other records and documents supporting the particulars as mentioned in this certificate. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statement and applying an appropriate basis of preparation; and making estimates that are reasonable in the circumstances.
4. The management is also responsible for ensuring that the Company complies with the requirements of the Regulation.

Practitioner's responsibility

5. Our responsibility is to provide a reasonable assurance, based on the procedures performed and evidence obtained, as to whether anything has come to our attention that causes to believe that the particulars as mentioned in this certificate is not in accordance with the underlying supporting documents maintained by the Company.
6. We conducted our examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.
7. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

Opinion

8. Based on the procedures performed as outlined above and the representation provided to us, and on the basis of information and explanations provided to us by the management, we confirm that:

Registered Office : Unit No. 202, 2nd Floor, Sumer Plaza, Marol, Andheri (East), Mumbai - 400 059
Tel.: +91 22 6707 9444 | Email : info@skpatodia.in | Website : www.skpatodia.in

(LLP Identification No : ACE - 4113)

(S K Patodia & Associates (a partnership firm) converted into S K Patodia & Associates LLP with effect from December 15, 2023)

International Gemmological Institute (India) Limited

Practicing Chartered Accountant's Certificate pursuant to Regulation 45 of the "Listing Regulations", as amended

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Regulation	Particulars	Our opinion
45(l)(a)	Time period of at least one year has elapsed from the last name change.	The Company has not changed its name since at least last one year period.
45(l)(b)	At least fifty percent, of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name.	Not Applicable The Company has not changed its main activity in the preceding one-year period.
45(l)(c)	The amount invested in the new activity/project is at least fifty percent of the assets of the listed entity.	There is no new activity/project, and the proposed name change is only due to alignment of the Company name with its Brand. Hence, the condition relating to the amount invested in the new activity/project being at least fifty percent of the assets of the listed entity does not arise.

Restrictions on use

9. The certificate is addressed to and provided to the management of the Company, and they can include it in explanatory statement of the Notice of the General Meeting and any intimation to the Stock Exchange as well as Ministry of Corporate affairs and should not be used by any other person. Accordingly, we do not accept or assume any liability or any duty of care for any other person to whom this certificate is shown or into whose hands it may come without our prior consent in writing.

For S K Patodia & Associates LLP

Chartered Accountants

ICAI Firm's Registration No: 112723W/ W100962

DHIRAJ
RAJENDRA
LALPURIA

Digitally signed by
DHIRAJ RAJENDRA
LALPURIA
Date: 2026.02.10
19:15:48 +05'30'

Dhiraj Lalpuria

Partner

Membership No.: 146268

UDIN: 26146268LVLVYG5540

Place: Mumbai

Date: February 10, 2026