



I G PETROCHEMICALS LIMITED

19th May, 2025

SECT/1042

BSE Limited Corporate Relationship Department 1 st Floor, P J Towers, Dalal Street, Mumbai - 400 001 <u>Scrip Code: 500199</u>	The National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <u>Scrip Code: IGPL</u>
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Dear Sir,

Sub: Outcome of Board Meeting

With reference to the above, we wish to inform you that the Board of Directors at their meeting held today have:

1. Approved the audited standalone and consolidated financial results of the Company for the quarter/year ended 31st March, 2025.
2. Recommended a dividend @100% i.e Rs. 10/- per equity share of Rs. 10/- each for the year ended 31st March, 2025. The dividend shall be paid subject to the approval of the shareholders of the Company at the forthcoming Annual General Meeting.

The Auditors' Report and the statement of audited standalone and consolidated financial results for the year ended 31st March, 2025 is attached herewith. The meeting commenced at 04:30 p.m. and concluded at 06:00 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For I G Petrochemicals Limited

SUDHIR
RAMDHANI SINGH
Date: 2025.05.19 20:18:54
+05'30'

Sudhir R Singh
Company Secretary

Encl: As Above