



Plot No. 2-B, Sector - 126, NOIDA-201304, Distt. Gautam Budh Nagar (Uttar Pradesh), Tel.: +91 (120) 6860000, 3090100, 3090200 Fax: +91 (120) 3090111, 3090211, E-mail: iglho@indiaglycols.com, Website: www.indiaglycols.com

3rd December 2024

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Scrip Code: 500201 Symbol: INDIAGLYCO

Dear Sirs.

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")-Intimation for becoming a Subsidiary Company.

- 1. In continuation of our letter dated 3rd December, 2024 wherein we have intimated that pursuant to the Composite Scheme of Arrangement as approved by Hon'ble National Company Law Tribunal, Kolkata involving Ajay Commercial Co. Pvt. Ltd., Facit Commosales Pvt. Ltd., J B Commercial Company Pvt. Ltd., J Boseck & Co. Pvt. Ltd., Lund & Blockley Pvt. Ltd., Supreet Vyapaar Pvt. Ltd., Kashipur Holdings Limited and HWL Traders Limited, which became effective on 2nd December 2024, Kashipur Holdings Limited, Promoter Company have additionally acquired 37,79,819 equity shares representing 12.21% of the total paid-up capital of the Company from certain promoter group entities.
- 2. With reference to Regulation 30 read with Schedule III of SEBI Listing Regulations, we wish to inform you that post aforesaid acquisitions, shareholding of Kashipur Holdings Limited, Promoter Company has increased from 38.14% to 50.35% of the total paid-up capital (aggregating to 1,55,88,291 equity shares) of the Company. Consequently, Kashipur Holdings Limited has become the Holding Company of India Glycols Limited w.e.f. 2nd December, 2024.
- Kindly note that due to above, there is no change in the aggregate shareholding of promoter and promoter group, which remains at 61.01% of the total paid-up capital of the Company.

This is for your information and records.

Thanking you,

Yours truly,

For India Glycols Limited

Ankur Jain Head (Legal) & Company Secretary

CIN: L24111UR1983PLC009097