



IGI



TC - 6078



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

11th June, 2025

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 – Notice of 27th Annual General Meeting

Dear Sir/ Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements, informing shareholders about 27th Annual General Meeting scheduled to be held on Monday, 30th June, 2025, at 11:00 a.m. IST via Video Conferencing / Other Audio-Visual Means. The advertisements were published in Financial Express (English Daily) and Navshakti (Marathi Daily) on 8th June, 2025.

The aforementioned information will also be available on the Company's website at www.igi.org.

This is for your information and records.

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

AMSTERDAM • NEW YORK • HONG KONG • MUMBAI • BANGKOK • SHENZHEN • TEL AVIV • DUBAI • LOS ANGELES • KOLKATA • NEW DELHI • THIRUVARUR • SURAT • CHENNAI • AHMEDABAD • HYDERABAD • JAIPUR • BENGALURU • CHIALESE • SHANGHAI • COMBATORE • TURKEY • CAIRO • FUNE • RAIPUR • LUCKNOW • RAIPUR

www.igi.org



FROM THE FRONT PAGE

Shukla's flight countdown

“THE REASONS included the Challenger tragedy (which occurred on January 28, 1986, resulting in the death of all seven crew members aboard), a shift in public sentiment in the West post-recession, and the fall of the USSR. As space was, back then, an endeavour solely of public institutions, geopolitical and macroeconomic considerations mattered the most,” added Chandana. Skyroot Aerospace is an Indian private aerospace manufacturer and commercial launch service provider headquartered in Hyderabad.

Shukla, 39, is among the four designated astronauts shortlisted last year for India's first-ever human space flight, scheduled for the first quarter of 2027. Later, it was announced that he would also serve as a pilot on board Axiom Mission 4 (Ax-4) to the ISS, for which the Indian Space Research Organisation (ISRO) is reportedly spending ₹550 crore, with the express goal of gaining experience for future crewed missions.

“Group Captain Shukla's mission will provide India with a valuable experience to observe, adopt, and improve upon,” added Chandana.

In recent times, India's human spaceflight programme took off only in 2018 when the Isro announced the Gaganyaan mission. Until then, human spaceflight was not a priority for Isro. In December that year, the Centre approved a further ₹100 billion crore for a seven-day crewed flight.

Under the Gaganyaan mission, three astronauts, often referred to as Vyommnas or Gagannauts, are to be placed in low Earth orbit at an altitude of around 400 km for a duration of three days. “This marks a significant leap in India's space capability. Key technological milestones have been achieved, including the development of the crew module, environmental control and life support systems, and a successful test of the crew escape system through the TV-D1 mission,” said Anil Prakash, director-general of SIA-India, a leading space industry association and advocate for space exploration and technology advancement in the country.

The roadmap includes a series of uncrewed test missions, with the first (Gaganyaan-1) targeted for later this year. “The current target for the first crewed mission is 2027, following a series of uncrewed test flights, including one with a humanoid robot named

CNG car sales race ahead of diesel

FOR THEM, CNG doesn't align with their target market or future mobility goals. Still, for the mass market, CNG is emerging as a practical alternative. The fuel's growing popularity stems from rising petrol and diesel prices, the relatively low running costs of CNG (₹3-4/km), and a rapidly expanding refuelling infrastructure. The government aims to increase CNG filling stations from 7,500 in 2024 to over 18,000 by 2032.

Maruti Suzuki's extensive CNG lineup and Tata Motors' twin-cylinder technology have played a significant role in the recent growth. While Maruti offers factory-fitted CNG options across nearly all its models, Tata's innovation, placing two 30-litre CNG cylinders under the boot floor instead of one large tank, preserves luggage space, resolving a major drawback of traditional CNG cars. The stable pricing of CNG in recent years has also helped.

After a sharp price rise between 2021 and 2023, CNG costs have remained steady around ₹75-76/kg, making it a more predictable and appealing choice for consumers. Lastly, the conversion of petrol engines to CNG is cost-effective for automakers, as minimal re-engineering is needed. This low barrier to entry, combined with strong demand, is why the industry is fast embracing CNG, except for a few brands focused on electric futures.

Deceptive design practices

THE GOVERNMENT notified guidelines for preventing dark patterns in 2023, identifying 13 specific practices, including basket sneaking, confirm shaming, forced actions, interface interference, bait and switch tactics, drip pricing, and subscription billing traps.

The directive is part of the government's broader strategy to strengthen consumer protection in the digital economy as online commerce continues to expand rapidly across the country.

India, UK hail ties on trade & terror

JAISHANKAR SAID that recent conclusion of the India-UK FTA and the Double Contribution Convention is “truly a milestone” which will not only propel two-way trade and investment but will have also have a “positive effect on other strategic aspects of our bilateral ties, it would also contribute to the strengthening of supply and value chains”.

He said the Technology Security Initiative (TSI) will enable deeper collaboration in strategic technology sectors of AI, semiconductors, telecom, quantum, healthcare/biotech, critical minerals and advanced materials. The two sides have also launched the Strategic Exports and Technology Cooperation Dialogue which will increase TSI's effectiveness in promoting trade in critical and emerging technologies, including the resolution of relevant licensing or regulatory issues.

He also said the UK-India infrastructure financial bridge can “unlock quality long term capital flows from the United Kingdom to India”, and that “would surely contribute to our infrastructure development”.

GST breather for Infosys

WITH THE RECEIPT of the communication from DGGI, “this matter stands closed”, India's second-largest IT company Infosys said.

“In continuation to our earlier communications on July 31, 2024; August 1, 2024, and August 3, 2024, on GST, this is to inform that the company has today received a communication from the Director General of GST Intelligence (DGGI), closing the pre-show cause notice proceedings for the financial years 2018-19 to 2021-22,” the company said in a filing late Friday evening.

Infosys said it had received and responded to a pre-show cause notice issued by DGGI for the period July 2017 to March 2022 on the issue of non-payment of IGST under the reverse charge mechanism.

“The GST amount, as per the pre-show cause notice for this period, was Rs 32,403 crore.

The company had on August 3, 2024, received a communication from DGGI, closing the pre-show cause notice proceedings for the financial year 2017-2018. With the receipt of today's communication from DGGI, this matter stands closed,” Infosys said.

PIRAMAL ENTERPRISES LIMITED
CIN: L24110MH1947PLC005719
Regd. Office: Piramal Ananta, Agastya Corporate Park, Opposite Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai - 400 070
Phone: (+91-22) 6918/ 1200/3802 3000/ 4000
Email: complianceofficer.pel@piramal.com
Website: www.piramalenterprises.com

NOTICE OF THE 78TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 78th Annual General Meeting ('AGM') of the Members of Piramal Enterprises Limited ('the Company') will be held on **Monday, June 30, 2025 at 3:00 p.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM')**, to transact the businesses set out in the Notice of the AGM. The Registered Office of the Company shall be deemed to be the venue for the AGM.

In accordance with the circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020 and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') vide its circulars dated October 3, 2024 and other applicable circulars issued in this regard (collectively referred to as 'SEBI Circulars'), the Notice of the 78th AGM along with Integrated Annual Report for the Financial year 2024-25 has been sent through electronic mode on June 7, 2025, to those Members whose e-mail addresses are registered with the Company/Depository Participants ('DPs')/ MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company ('MUFG')).

The Notice of the AGM along with the Integrated Annual Report for the Financial Year 2024-25 are available on the website of the Company at <https://www.piramalenterprises.com/financial-reports>, website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and on the websites of the Stock Exchanges i.e. BSE Limited ('BSE') at www.bseindia.com and the National Stock Exchange of India Limited ('NSE') at www.nseindia.com.

The Company shall send a physical copy of the Integrated Annual Report to those Members who request for the same at complianceofficer.pel@piramal.com mentioning their Folio no./ DP ID and Client ID.

Members may attend and participate in the AGM only through VC/OAVM facility, as indicated in the Notice of the AGM. Please note that there will be no provision for attending and participating at the AGM of the Company in person.

Remote e-voting
Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, each as amended from time to time:

- The Company is pleased to offer to its Members, facility of remote e-voting and e-voting during the AGM to exercise their right to vote on the resolutions proposed to be passed at the AGM and for this purpose, the Company has engaged the services of NSDL to facilitate voting through electronic means. The manner of remote e-voting for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. Instructions for attending the AGM through VC/OAVM is also provided in the Notice of the AGM.
- The remote e-voting will commence on Friday, June 27, 2025 (9.00 a.m. IST) and shall be open till Sunday, June 29, 2025 (5.00 p.m. IST)** and thereafter the remote e-voting module shall be disabled by NSDL. A person, whose name appears in the Register of Members/List of Beneficial Owners maintained by the Depositories as on the **Cut-off date i.e. Monday, June 23, 2025** shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date. A person who is not a Member as on the said Cut-off date should treat this Notice for information purposes only.
- In case of a non-individual members, who has become a Member of the Company after dispatch of the Notice of the AGM and holds shares of the Company as of the Cut-off date, may send a request by writing to evoting@nsdl.co.in or mt.helpdesk@in.mpmns.mufg.com for obtaining their User ID and Password for casting their votes. In case of an individual member holding shares in demat mode, may follow steps mentioned in the Notice of the AGM.
- However, Members already registered with NSDL for remote e-voting can use their existing User ID and Password for casting their vote.
- The Members would be able to cast their votes during the AGM if they have not availed the remote e-voting facility. The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Members who have voted through remote e-voting will be eligible to participate in the AGM and their presence shall be counted for the purpose of quorum, however such Members shall not be entitled to cast their vote again at the AGM.
- Members whose e-mail IDs are already registered with their respective DP or the Company/ MUFG may follow the instructions for e-voting as provided in the Notice of the AGM. Members whose e-mail IDs are not registered with their DP or the Company/ MUFG shall follow the process as mentioned in the Notice of the AGM for procuring User ID and Password and registration of e-mail IDs for e-voting.
- Mr. Bharat R. Upadhyay, Practicing Company Secretary (Membership No. FCS 5436), failing him Mr. Bhaskar Upadhyay, Practicing Company Secretary (Membership No. FCS 8663) of N. L. Bhatia & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.
- The results shall be declared within the stipulated time under applicable laws. The results declared along with the Scrutinizer's Report shall be placed on the Company's website at www.piramalenterprises.com and on the website of NSDL at www.evoting.nsdl.com and communicated to the Stock Exchanges viz. NSE and BSE.

In case of any queries, with respect to remote e-voting or e-voting at the AGM you may refer the Frequently Asked Questions (FAQs) for members and the e-voting user manual for members available in the download section of www.evoting.nsdl.com, or call on: 022- 4886 7000 or send a request to Ms. Prajakta Pawle, Executive or Ms. Pallavi Mhatre - Senior Manager, NSDL at evoting@nsdl.com.

This advertisement shall also be considered as a compliance with SEBI Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 5, 2025 and the applicable provisions of the Act and Listing Regulations.

For Piramal Enterprises Limited
Sd/-
Bipin Singh
Company Secretary
Place: Mumbai
Date : 7th June, 2025

IGI
www.igi.org
INTERNATIONAL GEMMOLOGICAL INSTITUTE (INDIA) 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: investor.relations@igi.org

NOTICE OF 27th ANNUAL GENERAL MEETING

- Notice is hereby given that the 27th Annual General Meeting ('AGM') of the Company will be held via Video Conferencing facility / Other Audio-Visual Means ('VC/OAVM') on Monday, 30th June, 2025, at 11:00 A.M. IST, in accordance with the provisions of the Companies Act, 2013, the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'). The meeting will be conducted in compliance with the Ministry of Corporate Affairs ('MCA') General Circulars No. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020, and 09/2024 dated 19 September 2024, as well as the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3 October 2024, to transact the business outlined in the Notice of the Meeting.
- In compliance with the MCA and SEBI Circulars, electronic copies of the Notice of the AGM and the Annual Report for the financial year ended 31st December, 2024 have been sent to all shareholders whose email address were registered with the Company or Depository Participant(s) as on Friday, 30th May, 2025. Shareholders who have not registered their email address and wish to receive the Annual Report electronically or physically may request a copy by contacting inward.is@kfintech.com or investor.relations@igi.org.
- Shareholders who have not registered their email address and mobile numbers are requested to do so. For shares held in dematerialized mode, registration should be done with their respective Depository Participants. For shares held in physical mode, shareholders may send email to the Company's Registrar and Share Transfer Agent, KFin Technologies Limited, at inward.is@kfintech.com. The registration of email address and mobile number is mandatory for electronic voting and attending virtual meetings.
- The Notice of the 27th AGM and the Annual Report for the financial year ended 31st December 2024 have also been made available on the Company's website at <https://investor.igi.org/annual-reports/> and on the websites of BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Additionally, the Notice of the 27th AGM is available on the website of KFin Technologies Limited ('KFIN'), the agency providing the e-voting platform, at <https://evoting.kfintech.com/>.
- Shareholders will have the opportunity to cast their votes remotely on the business set forth in the Notice of the AGM through the electronic voting system ('remote e-voting'). Additionally, the Company is providing a facility for voting through the e-voting system during the AGM ('remote e-voting'). The procedure for voting remotely and during the AGM, applicable to shareholders holding shares in dematerialized mode, physical mode, and those who have not registered their email addresses, is detailed in the Notice.
- The cut-off date to determine eligibility for electronic voting is Monday, 23rd June 2025. The e-voting period will commence at 9:00 A.M. IST on Friday, 27th June 2025, and will end at 5:00 P.M. IST on Sunday, 29th June 2025, for all shareholders, whether holding shares in physical or dematerialized form. After this period, the remote e-voting module will be disabled by KFIN, and remote e-voting will not be permitted beyond the specified date and time.
- Shareholders attending the AGM via the VC/OAVM facility who have not cast their votes through remote e-voting may exercise their voting rights during the AGM. A shareholder may participate in the meeting even after voting through remote e-voting; however, they will not be permitted to vote again during the meeting.
- Only persons whose names are recorded in the register of members or the register of beneficial owners maintained by the depositories as of the cut-off date shall be entitled to avail the facility of remote e-voting and voting at the meeting. Those who are not shareholders as of the cut-off date should treat the AGM Notice as information only.
- A person who acquires shares and becomes a shareholder of the Company after the Notice has been sent but holds shares as of the cut-off date can participate in remote e-voting or e-voting by obtaining a login ID and password. To do so, they should send an email to inward.is@kfintech.com, mentioning their Folio No., DP ID, and Client ID No. However, if such shareholders are already registered with KFIN for remote e-voting, they can use their existing user ID and password to cast their vote.
- The Company has appointed Mr. Tushar Shridharani, a Practicing Company Secretary (FCS 2690) and Partner at Tushar Shridharani & Associates LLP, as the Scrutinizer to oversee the remote e-voting and e-voting during the meeting in a fair and transparent manner. In the event that he is unable to attend, Ms. Nandani Parekh, a Practicing Company Secretary (FCS 6240) and Partner at Tushar Shridharani & Associates LLP, will act as the Scrutinizer.
- For detailed instructions on e-voting, shareholders are requested to refer to the 'Notes' section in the Notice of the AGM. In case of queries or grievances related to the remote e-voting procedure, shareholders may refer to the Frequently Asked Questions (FAQs) and the e-voting user manual available under the help section at <https://evoting.kfintech.com>. Alternatively, they may contact Mr. Bhaskar Roy at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500032, or call the toll-free number 1800-309-4001.

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

SD/-
Hardik Desai
Company Secretary & Compliance Officer

Place: Mumbai
Date: 8th June, 2025

