

Date: May 28, 2026

To,
The Board of Directors
Indian Gas Exchange Limited
1st Floor, Unit No. 1.14(b), Avanta Business Centre
Southern Park, D-2, District Centre, Saket
New Delhi, 110 017, Delhi, India

Dear Sir,

Subject: Notice under Section 160 of the Companies Act, 2013 for proposing the candidature of Mr. Dinesh Kumar Sarraf (DIN: 00147870) as an Independent Director of the Company.

With reference to the above-mentioned subject, I, Ravi Kumar Singh as a Member (DPID: IN303028 & Client ID: 59293930) of M/s Indian Gas Exchange Limited, do hereby give notice that I intend to propose the candidature of Mr. Dinesh Kumar Sarraf (DIN: 00147870) as an Independent Director of your Company, not liable to retire by rotation pursuant to Section 152 of the Companies Act, 2013, for approval of the Members at the ensuing 5th Extra Ordinary General Meeting of the Company or any adjournment thereof.

Further, as per the proviso to Section 160 of the Companies Act, 2013, the deposit of Rupees One Lakh shall not be applicable in case of appointment of a Director recommended by Nomination and Remuneration Committee. As appointment of Mr. Dinesh Kumar Sarraf has been recommended by Nomination and Remuneration Committee of the Company accordingly deposit of Rupees One Lakh is not applicable in this case.

I request you to treat this notice as a notice under Section 160 of the Companies Act, 2013 and do the needful.

Thanking You,

Yours faithfully

Name: Ravi Kumar Singh

DPID: IN303028

Client ID: 59293930