



THE **INDOGULF** GROUP

—Let's—
GROW
together

February 06, 2026

To,
Listing Operation Department
BSE Limited
20th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Scrip Code: 544432

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai– 400051

NSE Symbol: IGCL

Subject: Intimation under Regulation 29(1) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 29(1) read with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, this is to inform you that, the meeting of the Board of Directors is scheduled to be held on Wednesday, the 11th day of February, 2026 at 3:00 P.M. at the registered office of the Company at 501, Gopal Heights, Plot No - D-9, Netaji Subhash Place, New Delhi, India, 110034 inter-alia to consider and approve Un-audited Quarterly Standalone and Consolidated Financial Results of the Company along with the Limited Review Report thereon for the Third Quarter and Nine Months Ended December 31, 2025.

In view of the above and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the Company's code of conduct for Prevention of Insider Trading, the trading window for dealing in the equity shares of the Company for directors, officers, and designated persons and others is closed from January 01, 2026 and shall remain closed until 48 hours after the declaration of the Un-audited Financial Results of the Company for the Third Quarter and Nine Months Ended December 31, 2025, for designated persons, directors, and others.

This is for your information and appropriate dissemination.

Thanking you,
Yours faithfully,

For **Indogulf Cropsciences Limited**

Sakshi Jain
(Company Secretary and Compliance officer)
M. No: A67325
Address: 501, Gopal Heights, Netaji Subhash Place,
Delhi – 110034 (India)

INDOGULFCROPSCIENCES LTD.

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