



THE **INDOGULF** GROUP

—Let's—
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together

February 11, 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: Outcome of Board Meeting held on Wednesday, February 11, 2026

Dear Sir/ Ma'am,

Pursuant to Regulations 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 (“Listing Regulations”), the Board of Directors in their meeting held today i.e. Wednesday, February 11, 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 transacted the following businesses:

1. Considered and approved

- (a) the Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ending on December 31, 2025
- (b) Limited Review Report with Un-modified Opinion on Un-audited Quarterly Standalone and Consolidated Financial Results for the Quarter and Nine Months ending on December 31, 2025.

The copies of aforesaid Financial Results along with the Limited Review Reports are enclosed as ‘**Annexure – A**’.

2. Appointment of Internal Auditor of the Company for the financial year 2025-26

In accordance with provisions of Section 138 of the Companies Act, 2013 and in Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the recommendation of the Audit Committee, the Board of Directors at their meeting held today, has appointed **M/ Aditi Gupta & Associates (Chartered Accountants)** as the Internal Auditor of the Company w.e.f. February 11, 2026 to audit the accounts for the financial year 2025-26.

Details under Regulation 30 read with Schedule III of the Listing Regulations, read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time, for the aforementioned matter, is provided in ‘**Annexure – B**’.

3. Re-appointment of Mr. Om Prakash Aggarwal (DIN: 00732440) as Whole Time Director designated as Executive Chairman of the Company.

In accordance with the applicable provisions of the Companies Act, 2013 and in Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held today, has re-appointed Mr. Om Prakash Aggarwal (DIN:00732440) as Whole Time Director designated as Executive Chairman of the Company for the further period of five years with effective from April 01, 2026, subject to the approval of shareholders of the Company.

INDOGULFCROPSCIENCES LTD.

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4. Re-appointment of Mr. Sanjay Aggarwal (DIN: 00763635) as Managing Director of the Company.

In accordance with the applicable provisions of the Companies Act, 2013 and in Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held today, has re-appointed Mr. Sanjay Aggarwal (DIN:00763635) as Managing Director of the Company for the further period of five years with effective from April 01, 2026, subject to the approval of shareholders of the Company.

All the above Directors have confirmed that they are not debarred from holding the Office of Directorship by virtue of any order passed by SEBI/Ministry of Corporate Affairs or any other such authority.

The details with respect to the appointment of aforesaid Directors as required under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations and SEBI Circular SEBI/HO/CFD-PoD-1/CIR/P/2023/123 dated July 13, 2023, are furnished in **Annexure 'C' & 'D' respectively.**

5. Approved the Notice of Postal Ballot

The Board approved the Notice of Postal ballot for seeking approval of shareholders for the Re-appointments of-

1. Mr. Om Prakash Aggarwal (DIN: 00732440) as Whole Time Director designated as Executive Chairman,
2. Mr. Sanjay Aggarwal (DIN: 00763635) as Managing Director
3. Mr. Rahul Gupta (DIN: 09192630) as Independent, Professional and Non-Executive Director, and
4. Mr. Sandeep Bhutani (DIN: 09463909) as Independent, Professional and Non-Executive Director

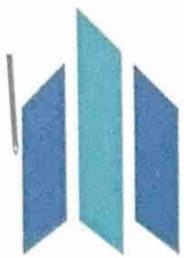
6. Appointment of Mr. Rohit Bhatia, Practicing Company Secretary (ACS: 67220, COP: 25126), as the scrutinizer for scrutinizing the voting process (including remote e-voting) in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder, in respect of the Postal Ballot.

The Board Meeting commenced at 3:00 P.M. and concluded at 4:00 P.M.

This is for your records and Information.

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)



DEVESH PAREKH & CO.
CHARTERED ACCOUNTANTS



Independent Auditor's Review Report on the Unaudited Standalone Financial Results of Indogulf Crop Sciences Limited for the quarter and Nine months ended on December 31, 2025 Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Indogulf Crop Sciences Limited

Review Report on the Unaudited Standalone Financial Results

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **Indogulf Crop Sciences Limited** (the "Company") for the quarter and Nine months ended on December 31, 2025 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (IND AS 34) prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



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4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with recognition and measurement principles, laid down in the applicable Indian Accounting standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Devesh Parekh & Co.**
Chartered Accountants
Firm's registration number: 013338N



Devesh Parekh
Partner
Membership number: 092160

Place: Delhi
Date: 11-02-2026

UDIN: 26092160TYNJSZ5444

Indogulf CropSciences Limited

CIN: L74899DL1993PLC051854, Regd. Office: 501, Gopal Heights, Netaji Subhash Place, New Delhi - 110034
Telefax: 011-40040444; Website: www.groupindogulf.com; E-mail: info@groupindogulf.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

(Rs. in Million, except EPS)

Sl No.	Particulars	For the Quarter Ended			For the Nine Months Ended		Year Ended
		Dec 31, 2025 Unaudited	Sep 30, 2025 Unaudited	Dec 31, 2024 Unaudited	Dec 31, 2025 Unaudited	Dec 31, 2024 Unaudited	March 31, 2025 Audited
I	Revenue from operations	1,085.81	2,462.90	983.68	5,400.09	4,694.57	5,923.76
II	Other Income	28.23	21.49	7.02	60.03	21.93	43.00
III	Total Income	1,114.04	2,484.39	990.71	5,460.12	4,716.51	5,966.76
IV	Expenses						
	Cost of raw material and components consumed	830.22	1,578.56	267.61	4,089.62	3,179.70	4,553.08
	Purchase of Traded Goods	28.86	17.90	22.08	180.75	95.83	103.67
	Changes in inventories of finished goods, work-in-progress and traded goods	(163.93)	185.01	348.06	(320.46)	192.82	(460.07)
	Employee benefits expense	126.54	132.03	111.13	374.72	334.64	446.20
	Finance Costs	42.09	44.74	38.82	123.45	102.09	142.33
	Depreciation and amortization expense	26.72	25.34	20.03	76.28	70.64	104.67
	Other expenses	150.17	249.81	133.32	575.39	450.32	636.96
	Total expenses	1,040.67	2,233.39	941.05	5,099.75	4,426.04	5,526.84
	Profit exceptional items and before tax	73.37	251.00	49.66	360.37	290.47	439.92
	Exceptional Items	1.58	3.58	(0.26)	5.27	13.36	13.49
V	Profit before tax	74.95	254.58	49.40	365.64	303.83	453.41
VI	Tax Expenses						
	- Current Tax	(6.30)	74.04	6.08	79.35	75.17	134.58
	- Tax of earlier years	29.78	(0.06)	0.37	13.05	0.37	0.37
	- Deferred Tax	10.41	(13.95)	6.01	8.09	4.41	(2.39)
	Total Tax Expenses	33.89	60.03	12.47	100.49	79.96	132.56
VII	Profit for the period	41.06	194.55	36.94	265.15	223.88	320.85
VIII	Other comprehensive income						
	Items that will not be reclassified to profit or loss						
	Remeasurement of net defined benefit plans	0.51	0.52	0.04	1.55	1.34	2.07
	Income tax relating to these items	(0.13)	(0.13)	0.11	(0.39)	(0.34)	(0.52)
	Income tax relating to DBP remeasurements	(0.13)	(0.13)	0.11	(0.39)	(0.34)	(0.52)
	Other comprehensive income for the period (net of tax)	0.38	0.39	0.15	1.16	1.00	1.55
IX	Total comprehensive income for the period (net of tax)	41.44	194.94	37.09	266.31	224.88	322.41
	Paid up equity share capital (Face value Rs. 10/- each)	632.24	632.24	487.87	632.24	487.87	487.87
	Other Equity						2,275.06
	Earnings per equity share						
	(a) Basic earnings per share	0.70	1.62	0.90	4.54	5.46	7.16
	(b) Diluted earnings per share	0.70	1.62	0.90	4.54	5.46	7.16
	(Note: EPS for respective quarters are not annualized)						

Notes

- The above Unaudited Standalone Financial Results have been published in accordance with Regulations 33 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations 2015 as amended. The results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on February 11, 2026. The Statutory Auditors have carried out a limited review of financial results. The Limited Review Report and Quarterly Financial Results are available on the Stock Exchanges website at www.bseindia.com, www.nseindia.com on the Company's website www.groupindogulf.com
- The above Unaudited Standalone Financial Results have been prepared in accordance with Indian Accounting Standard (Ind AS), the provision of the Companies Act, 2013 ("The Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and subsequent amendments thereto.



Sanjay
Aggarwal

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- 3 The Company is in the business of manufacturing and distributrion of Agro-chemicals and accordingly has one business segment viz " Agro-Chemical" comprised of Technical & Formulation.
- 4 The Government of India has consolidated 29 existing Labour legislations into a united framework comprising four Labour Code viz Code of Wages 2019, Code on Social Security 2020, Industrial Relation Code 2020 and Occupational Safety, Health and Working Condition Code 2020 (Collectively refer to as the New Labour Codes), These Codes have been made effective from November 21, 2025. The corresponding all supporting rules under these codes yet to be notified.

The Company has estimated that there is no incremental liability due to implication of these laws to the Standalone Financial Statement.

Further, The Company continue to monitor the finalisation of Central/State Rules and Clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.

- 5 "Exceptional Items" shall comprise gains or losses resulting from the disposal of fixed assets, as determined in accordance with applicable accounting standards.

Place: Delhi
Date: 11.02.2026



For Indogulf Cropsciences Limited

Sanjay Aggarwal
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Sanjay Aggarwal
Managing Director
DIN: 00763635



DEVESH PAREKH & CO.
CHARTERED ACCOUNTANTS



Independent Auditor's Review Report on the Unaudited Consolidated Financial Results of Indogulf Cropsciences Limited for the quarter and Nine months ended on December 31, 2025 Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Indogulf Cropsciences Limited

Review Report on the Unaudited Consolidated Financial Results

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of **Indogulf Cropsciences Limited** (hereinafter referred to as the "Holding Company"), its subsidiaries (Holding Company and its subsidiaries together referred to as "the Group") for the quarter and Nine months ended on December 31, 2025 ("Statement"), attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. This statement which is the responsibility of the company's management and approved by the Board of Directors, has been in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (IND AS 34) prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended to the extent applicable.



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4. The statement includes the financial results of the following entities:

Holding Company

Indogulf cropsiences Limited

Subsidiary Companies

- Abhiprakash Globus Private Limited
- Indogulf Cropsiences Australia Pty Ltd.

5. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with recognition and measurement principles, laid down in the applicable Indian Accounting standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

1. The accompanying Statement includes the unaudited financial information, in respect of a foreign subsidiary whose financial statements for the quarter and Nine months ended on December 31, 2025 have been prepared in accordance with accounting principles generally accepted in that country and which have been prepared and compiled by Gambhir Babbr Watts OAM under generally accepted auditing standards applicable in that country. The Company's management has converted the financial statements of the subsidiary located outside India from accounting principles generally accepted in that country to accounting principles generally accepted in India.

This financial information is unaudited and have been furnished to us by the management and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of said subsidiary, is based solely on such unaudited financial statements. In our opinion and according to the information and explanations given to us by the Board of Directors, these financial statements are not material to the Group.

Our opinion on the Statement, is not modified in respect of the above matters with respect to our reliance on the financial information certified by the Board of Directors.

For **Devesh Parekh & Co.**

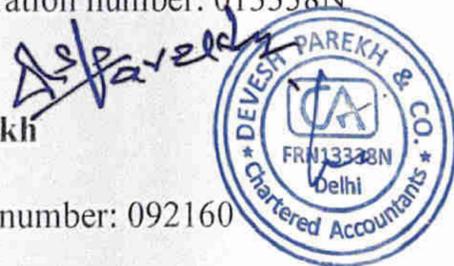
Chartered Accountants

Firm's registration number: 013338N

Devesh Parekh

Partner

Membership number: 092160



Place: Delhi

Date: 11-02-2026

UDIN: 26092160LZCOEL2720

Indogulf Cropsciences Limited

CIN: L74899DL1993PLC051854, Regd. Office: 501, Gopal Heights, Netaji Subhash Place, New Delhi - 110034
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STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

(Rs. in Million, except EPS)

SI No.	Particulars	For the Quarter Ended			For the Nine Months Ended		Year Ended
		Dec 31, 2025 Unaudited	Sep 30, 2025 Unaudited	Dec 31, 2024 Unaudited	Dec 31, 2025 Unaudited	Dec 31, 2024 Unaudited	March 31, 2025 Audited
I	Revenue from operations	1,161.00	2,483.43	992.13	5,538.15	4,641.88	5,904.21
II	Other income	25.42	19.55	6.54	54.30	21.17	40.54
III	Total Income	1,186.42	2,502.98	998.68	5,592.45	4,663.06	5,944.75
IV	Expenses						
	Cost of raw material and components consumed	830.22	1,578.56	267.61	4,089.62	3,179.70	4,553.08
	Purchase of Traded Goods	73.60	75.51	22.71	311.16	96.46	121.54
	Changes in inventories of finished goods, work-in-progress and traded goods	(170.51)	98.20	348.10	(438.18)	126.74	-528.31
	Cost of service consumed	-	-	-	-	-	-
	Employee benefits expense	139.40	145.37	118.17	411.48	345.52	460.58
	Finance Costs	43.10	45.88	40.40	126.83	103.74	145.20
	Depreciation and amortization expense	27.18	26.18	20.41	77.68	71.36	105.96
	Other expenses	171.22	265.70	134.96	627.69	459.05	654.49
	Total expenses	1,114.22	2,235.40	952.36	5,206.28	4,382.57	5,512.54
	Profit exceptional items and before tax	72.20	267.58	46.31	386.17	280.48	432.21
	Exceptional Items	1.58	3.58	(0.26)	5.27	13.36	13.49
V	Profit before tax	73.78	271.16	46.06	391.44	293.85	445.70
VI	Tax Expenses						
	- Current Tax	(5.09)	78.39	6.08	86.16	75.17	134.58
	- Tax of earlier years	29.78	(0.06)	0.37	13.05	0.37	0.37
	- Deferred Tax	10.47	(14.02)	3.02	8.08	1.54	(3.97)
	Total Tax Expenses	35.15	64.31	9.47	107.29	77.08	130.98
VII	Profit for the period	38.63	206.85	36.59	284.15	216.77	314.72
VIII	Other comprehensive income						
	Items that will not be reclassified to profit or loss						
	Remeasurement of net defined benefit plans	0.51	0.52	0.04	1.55	1.34	2.07
	Income tax relating to these items	(0.13)	(0.13)	(0.01)	(0.39)	(0.34)	(0.52)
	Income tax relating to DBP remeasurements	(0.13)	(0.13)	(0.01)	(0.39)	(0.34)	(0.52)
	Other comprehensive income for the period (net of tax)	0.38	0.39	0.03	1.16	1.00	1.55
IX	Total comprehensive income for the period (net of tax)	39.01	207.24	36.62	285.31	217.77	316.27
	Paid up equity share capital (Face value Rs. 10/- each)	632.24	632.24	487.87	632.24	487.87	487.87
	Other Equity						2,264.90
	Earnings per equity share						
	(a) Basic earnings per share	0.77	1.73	0.86	4.87	5.10	7.02
	(b) Diluted earnings per share	0.77	1.73	0.86	4.87	5.10	7.02
	(Note: EPS for respective quarters are not annualized)						

Notes :

- The above Unaudited Consolidated Financial Results have been published in accordance with Regulations 33 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations 2015 as amended. The results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on February 11, 2026. The Statutory Auditors have carried out a limited review of financial results. The Limited Review Report and Quarterly Financial Results are available on the Stock Exchanges website at www.bseindia.com, www.nseindia.com on the Company's website www.groupindogulf.com



**Sanjay
Aggarwal**

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Sanjay Aggarwal
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2 The above Unaudited Consolidated Financial Results have been prepared in accordance with Indian Accounting Standard (Ind AS), the provision of the Companies Act, 2013 ("The Act") , as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and subsequent amendment thereto.

3 The Company is in the business of manufacturing and distribution of Agro-chemicals and accordingly has one business segment viz " Agro-Chemical" comprised of Technical & Formulation.

4 The Government of India has consolidated 29 existing Labour legislations into a united framework comprising four Labour Code viz Code of Wages 2019, Code on Social Security 2020, Industrial Relation Code 2020 and Occupational Safety, Health and Working Condition Code 2020 (Collectively refer to as the New Labour Codes), These Codes have been made effective from November 21, 2025. The corresponding all supporting rules under these codes yet to be notified.

The Company has estimated that there is no incremental liability due to implication of these laws to the Consolidated Financial Statement.

Further, The Company continue to monitor the finalisation of Central/State Rules and Clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.

5 "Exceptional Items" shall comprise gains or losses resulting from the disposal of fixed assets, as determined in accordance with applicable accounting standards.

Place: Delhi

Date: 11.02.2026



For Indogulf Crop Sciences Limited

Sanjay
Aggarwal

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Sanjay Aggarwal
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Sanjay Aggarwal
Managing Director
DIN: 00763635

Annexure –B

Details under Regulation 30 read with Para A of Schedule III of the SEBI Listing Regulations and relevant SEBI Circular:

Appointment of M/s Aditi Gupta & Associates

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors at its Meeting held today, has appointed M/s Aditi Gupta & Associates as the Internal auditor of the Company w.e.f. February 11, 2026 to audit the accounts for the financial year 2025-26..
2	Date of appointment / cessation (as applicable) and term of appointment / re-appointments	February 11, 2026
3	Brief profile (in case of appointment).	M/s Aditi Gupta & Associates (Chartered Accountants) possess an overall experience of 14 years in audits, financial advisory, secretarial services, and management consultancy. Extensive experience spans a diverse array of sectors including pharma, agro chemicals, logistics, retail, healthcare and start-ups, firm's specialization in income tax matters, GST, and liaison with various regulatory authorities.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA



THE INDOGULF GROUP

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Annexure –C

Details with respect to change in Directors of the Company as required under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations and SEBI Circular SEBI/HO/CFD-PoD-1/CIR/P/2023/123 dated July 13, 2023

Re-appointment of Mr. Om Prakash Aggarwal as Whole Time Director

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Om Prakash Aggarwal (DIN: 00732440) as Whole Time Director of the Company for the further Period of five years w.e.f. April 01, 2026
2	Date of appointment / cessation (as applicable) and term of appointment / re-appointments	April 01, 2026
3	Brief profile (in case of appointment).	Mr. Om Prakash Aggarwal holds a bachelor's degree in commerce from University of Delhi. He has over 31 years of experience in the agrochemical industry.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Om Prakash Aggarwal is father of Mr. Sanjay Aggarwal and father-in-law of Mrs. Anshu Aggarwal.

INDOGULFCROPSCIENCES LTD.

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Annexure –D

Details with respect to change in Directors of the Company as required under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations and SEBI Circular SEBI/HO/CFD-PoD-1/CIR/P/2023/123 dated July 13, 2023

Re-appointment of Mr. Sanjay Aggarwal as Managing Director

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Sanjay Aggarwal (DIN: 00763635) as Managing Director of the Company for the further of Period of five years w.e.f. April 01, 2026
2	Date of appointment / cessation (as applicable) and term of appointment / re-appointments	April 01, 2026
3	Brief profile (in case of appointment).	Mr. Sanjay Aggarwal holds a bachelor's degree in commerce from the University of Delhi and a master's degree in business administration (marketing and finance) from IIBM Institute of Business Management, Maharashtra. He also qualified the intermediate examination held by the Institute of Cost and Work Accountants of India. He has over 30 years of experience in the agrochemical industry.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sanjay Aggarwal is son of Mr Om Prakash Aggarwal and Mrs. Anshu Aggarwal is spouse of Mr. Sanjay Aggarwal.