



INDOGULF
CROPSCIENCES LTD.



July 21st, 2025

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 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 29(1) read with Regulation 50(1) 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 Thursday, July 24, 2025, inter-alia to consider and approve audited standalone and consolidated financial results of the Company for the financial year ended March 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 has been closed since July 3, 2025, and shall remain closed until 48 hours after the declaration of the quarterly financial results for the quarter ended June 30, 2025, for designated persons, directors, and others.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,
For **Indogulf Crop Sciences Limited**

Sakshi Jain
(**Company Secretary and Compliance officer**)
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Delhi – 110034 (India)

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