



THE **INDOGULF** GROUP

—Let's—
GROW
together

September 29, 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

Dear Sir/ Ma'am,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Thirty-Three Annual General Meeting (“AGM”) of the Company

Gist of the proceedings of the Thirty-Three Annual General Meeting (“AGM”) of the Company held today, i.e., Monday, September 29, 2025, is attached.

The meeting commenced at 1:19 p.m. (IST) and concluded at 1:50 p.m. (IST).

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)

Enclosed as above

INDOGULF CROPSCIENCES LTD.

H.O. : 501, Gopal Heights,
Netaji Subhash Place
Delhi - 110034 (INDIA)
CIN: L74899DL1993PLC051854

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Fax: +91-11-40040444
E-mail : info@groupindogulf.com
www.groupindogulf.com



Gist of the proceedings of the Thirty-Three Annual General Meeting (“AGM”) of the Company

A. Date, time and venue of the Annual General Meeting:

The Thirty-Three Annual General Meeting (Post Listing) of the Company (“Meeting”) was held on Monday, September 29, 2025 through Video Conferencing (VC/ Other Audio-Visual Means (OAVM). The meeting commenced at 1:19 P.M. (IST) after the quorum was confirmed and concluded at 1:50 P.M. (IST).

B. Proceedings in brief:

- Shri Om Prakash Aggarwal, Chairman, chaired the Meeting.
- The members were informed that the meeting was held through VC/Other Audio-Visual Means (OVAM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchanges Board of India.
- The requisite quorum being present, the Chairman called the meeting in order.
- The Chairman, along with Mr. Sanjay Aggarwal (Managing Director) and Mr. Manoj Gupta (Chief Financial Officer), [“the panel”], addressed the members by sharing the vision, strategy and financial performance of the Company for the financial year 2024–25. The Panel also addressed to specific queries received from the members at the meeting.
- The members were informed that remote e-voting was provided in accordance with the Notice of the AGM. Further the company opened the window of 15 minutes for e-voting by the shareholders who could not cast their vote during remote e-voting earlier.
- The members were informed that Mr. Rohit Bhatia, a Practising Company Secretary (Membership No A67220), was appointed as the Scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

C. Resolution contained in the AGM Notice dated 5th September, 2025

Ordinary Business

1. Consideration and adoption of the
 - A. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Board of Directors and the Auditors thereon; and
 - B. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of Auditors thereon
2. Re-appoint Mrs. Anshu Aggarwal (DIN: 00732690), who retires by rotation, as a Director.



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Special Business

3. To ratify the remuneration payable to M/s Jain Sharma & Associates, Cost Auditors of the Company for the financial year ended on 31st March 2025.
4. To approve the appointment of Mrs. Snehal Kashyap (DIN: 09761774) as an Independent, Professional and Non-Executive Director.
5. To appoint Mr. Deepak Rawat, Practicing Company Secretary (Peer review Number 5364/2023), as Secretarial Auditor of the Company for a term of five (5) consecutive financial years.

D. Voting by members:

- The Company had provided a remote e-voting facility to its members to cast votes electronically on all the resolutions set out in the Notice.
- The facility to vote at the meeting through electronic voting system (Insta Poll), was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Following this, a vote of thanks was extended to the Members for their active participation.

Accordingly, the Meeting was concluded at 1:50 P.M.

The above information is also being made available on the Company's website at <https://www.groupindogulf.com/>

Thanking you,

Yours faithfully,

For **Indogulf Crop Sciences Limited**

Sakshi Jain

(Company Secretary and Compliance officer)

M. No: A67325

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Delhi – 110034 (India)

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