



## IOL CHEMICALS AND PHARMACEUTICALS LIMITED

5<sup>th</sup> August 2025  
IOLCP/CGC/2025

**National Stock Exchange of India Ltd.**

Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

**Security Symbol: IOLCP**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001

**Security Code: 524164**

**Sub: Intimation pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a letter, provides the weblink for accessing the Integrated Annual Report for the financial year 2024–25 on the Company's website, has been sent to those shareholders whose e-mail addresses are not registered with the Company, Registrar and Transfer Agent, or Depository Participants. A copy of the said letter is enclosed herewith for your reference.

The above information is also available on the Company's website at [www.iolcp.com](http://www.iolcp.com)

This is for your information and records.

Thanking You,

Yours faithfully,

**For IOL Chemicals and Pharmaceuticals Limited**

Abhay Raj Singh  
Sr. Vice President & Company Secretary



**IOL Chemicals and Pharmaceuticals Limited**

**CIN: L24116PB1986PLC007030**

**Regd Office:** Village & Post Office Handiaya, Fatehgarh Channa Road, Barnala, 148107, Punjab (India)

**Corporate Office:** 85, Industrial Area 'A', Ludhiana – 141003 (Punjab)

**Tel:** +91-161-2225531-35 **E-mail:** [contact@iolcp.com](mailto:contact@iolcp.com) **Website :** [www.iolcp.com](http://www.iolcp.com)

**Date: 31<sup>st</sup> July, 2025**

**Folio No. / DP Id Client Id:**

**Subject: Web-Link to Notice of 38<sup>th</sup> AGM and Integrated Annual Report for FY 2024-25**

Dear Shareholder,

We are pleased to inform you that the **38<sup>th</sup> Annual General Meeting (AGM)** of the Members of the Company is scheduled to be held on Friday, **22<sup>nd</sup> August 2025 at 11:30 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

In accordance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, electronic copies of the Notice convening the AGM along with the Integrated Annual Report for FY 2024–25 are being sent via email to all shareholders whose email addresses are registered with the Company, its Registrar & Share Transfer Agent (RTA), or Depository Participant(s).

As per our records, your email address is not registered against your Demat account / Folio No. Accordingly, and in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, we are sending this communication to inform you that the Notice and Integrated Annual Report for FY 2024–25 can be accessed via the following links:

**Web-link:** [https://www.iolcp.com/uploads/IOL-Annual-Report\\_2024-25.pdf](https://www.iolcp.com/uploads/IOL-Annual-Report_2024-25.pdf)

**QR Code :**



Additionally, the Notice of the AGM and the Integrated Annual Report are also available on the websites of the stock exchanges where the Company's securities are listed i.e. BSE Limited: [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited: [www.nseindia.com](http://www.nseindia.com) and Central Depository Services Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

Members holding shares in physical mode or those who have not updated their email addresses with the Company or its Registrar & Share Transfer Agent (RTA) are requested to update the same by writing to [rta@alankit.com](mailto:rta@alankit.com). Members holding shares in dematerialized mode are advised to register/update their email addresses with their respective Depository Participants (DPs). The detailed process for registering email addresses is provided in the Notice convening the AGM.

For any assistance related to the above matters, shareholders may contact the Company's RTA at Alankit Assignments Limited, 4E/2, Jhandewalan Extension, New Delhi – 110055, Email: [rta@alankit.com](mailto:rta@alankit.com)  
Tel: +91-11- 4254 1234 / 4254 1958.

for **IOL Chemicals and Pharmaceuticals Limited**

Sd/-

Abhay Raj Singh  
Sr Vice President & Company Secretary

Place: Ludhiana

Date: 31 July, 2025