



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

23rd January 2026
IOLCP/CGC/2026

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

Subject: Notice of the Board Meeting

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the next meeting of the Board of Directors is scheduled to be held on **Wednesday, 11th February 2026** inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December 2025 and to consider declaration of Interim Dividend for FY 2025-26.

Further, pursuant to the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct to Regulate, Monitor and Reporting of Trading by Designated Persons", the Trading Window, which is running closed with effect from 1st January 2026, shall continue to remain close till the expiry of 48 hours from the date of Un-audited Financial Results for the quarter and nine months ended 31st December 2025 are made public. Accordingly, the trading window shall reopen on 14th February 2026.

This is for your information and record.

Thanking you,

Yours faithfully,
for **IOL Chemicals and Pharmaceuticals Limited**

Abhay Raj Singh
Sr. Vice President & Company Secretary