

INDIA PESTICIDES LIMITED

An ISO 9001:2015, 14001:2015, 45001:2018 and 10002:2018 Company

CIN No. L24112 UP1984PLC006894



Water Works Road, Aishbagh, Lucknow- 226004 (INDIA)

Tel : +91-522-2653602, 2653603, 2653622,4041014

Fax : +91-522-2653610

Website :www.indiapesticideslimited.com

E-mail : info@indiapesticideslimited.com

Date: 04.02.2026

To

<p>The Manager, Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai-400001 Scrip Code: 543311 ISIN: INE0D6701023</p>	<p>The Manager, Listing & Compliance Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Mumbai-400051 Symbol: IPL</p>
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Sub: Intimation of Newspaper Publication for Postal Ballot Notice Dated February 03, 2026

Dear Sir/ Ma'am,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable Regulations, please find enclosed herewith copy of Newspaper advertisements of Postal Ballot Notice dated February 03, 2026 published in below mentioned newspaper on February 04, 2026:

1. Financial Express (English Edition)
2. Jansatta (Hindi Edition)

Kindly take the above on record.

Thanking you

Yours faithfully,
For India Pesticides Limited



(NARENDRA OJHA)
Company Secretary and Compliance Officer

NARBADA GEMS AND JEWELLERY LIMITED

Regd. Office: 1st Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Simple Natural Systems, Basheer Bagh, Hyderabad, Telangana, 500004. Ph: +91-40-4850411; E-mail: comsec@nabarajewellery.com; Website: www.nabarajewellery.com; CIN: L01222TG1992PLC014173

Extract of Standalone Un-audited Financial Results for the Quarter and nine months ended 31st December, 2025

SI No.	Particulars	Rs. In Lakhs					
		3 months ended 31.12.2025	Previous 3 months ended 30.09.2025	Corresponding 3 months ended in previous year 31.12.2024	Year to date for current period	Year to date figures for the previous year ended 31.12.2025	Previous year ended 31.12.2024
1.	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1.	Total income from operations	2255.34	2633.81	2159.95	6952.16	6382.75	8563.52
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or extraordinary items)	250.02	401.09	197.40	962.78	548.22	663.34
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or extraordinary items)	250.02	401.09	197.40	962.78	548.22	663.34
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or extraordinary items)	183.17	299.52	147.72	715.91	410.51	488.76
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	183.17	299.52	147.72	715.91	410.51	489.59
6.	Equity Share Capital	2115.73	2115.73	2115.73	2115.73	2115.73	
7.	Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	333.99
8.	Earnings Per Share (for continuing and discontinued operations) - Basic : Diluted :	0.87	1.42	0.70	3.38	1.94	2.31

Notes:

- The above Standalone financial results were reviewed and recommended by the Audit committee, later approved by the Board of Directors of the Company in their respective meetings held on 03rd February 2026.
- The Chairman and the Managing Director of the Company has been identified as the Chief Operating Decision Maker (CODM) as defined by IND AS 108, "Operating Segment". The Company operates in one segment only; accordingly, segment information has not been separately disclosed.
- The Statutory Auditors of the company have carried out Limited Review of the aforesaid results and issued an unmodified opinion on the same.
- The figures for corresponding previous year have been re-grouped/re-classified wherever necessary to make them comparable with present results.

For and on behalf of Board of Directors
Sd/-
Sanjay Kumar Sanghi
Managing Director
DIN: 00629693

Hyderabad
Date: 03 Feb, 2026

INDIA PESTICIDES LIMITED

CIN: L24112UP1984PLC006894

Regd. Office: 35-A, Civil Lines, Bareilly – 243 001, Uttar Pradesh, India.

Corporate Office: Water Works Road, Swarup Cold Storage CompoundAishbagh, Lucknow - 226 004, U.P. Tel: +91 522 2653602 Email: investor@indiapesticideslimited.com Web: www.indapesticideslimited.com

NOTICE OF POSTAL BALLOT

Dear Members,

Notice is hereby given pursuant to Section 110 read with section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"/"Listing Regulations"), Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India ("SS-2"), as amended and in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting Postal Ballot Process through e-voting via General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021 and 20/2021 dated December 08, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, (collectively the "MCA Circulars"), the Company is seeking consent of the Members of the Company by means of Postal Ballot, to the Resolutions appended below, proposed to be passed through Postal Ballot by voting through electronic means only (remote e-voting).

Resolutions Proposed to be Passed:

S. No.	Description of Resolution(s)	Type of Resolution(s)
1.	Re-appointment of Dr. Madhu Dikshit (DIN: 08495360) as a Non Executive Independent Director & Chairperson of the Company for a second term of Five (5) consecutive years.	Special Resolution
2.	Re-appointment of Mr. Mohan Vasant Tanksale (DIN: 02971181) as a Non-Executive Independent Director for a second term of Five (5) consecutive years.	Special Resolution
3.	Regularisation of Mr. Arun Kumar Jain (DIN: 07563704) as Non Executive &Independent Director of the Company.	Special Resolution

In accordance with Section 101 of the Act, read with Rule 18 of the Rules and in compliance with the MCA Circulars, the Company is sending this Notice only in electronic form to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/ Depositories Kfin Technologies Limited and whose names appear in the Register of Members / List of Beneficial Owners as on 28th January, 2026 ("Cut-off Date"). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot.

The Notice is also available on the website of the Company at www.indapesticideslimited.com & on the website of NSDL at evoting@nsdl.co.in, as well as available on the website of both the Stock Exchanges i.e. BSE & NSE. All the documents referred in this notice will be available for inspection via electronic mode from the date of circulation of this Notice till the date of declaration of Postal Ballot Results. Information and instructions relating to Remote E-voting: The Company is pleased to provide the facility of remote e-voting for the Postal Ballot to its Members holdings shares as on the cut-off date i.e. 28th January, 2026, to cast their votes on the businesses as set forth in the Notice of Postal Ballot. Detailed instructions for remote e-voting at the Postal Ballot are given in the Postal Ballot Notice and are also available on KFinTech's website at <https://emeetings.kfintech.com>.

Details of E-voting are as under:

Commencement of Remote E-voting	Thursday, 05th February, 2026 at 9:00 a.m. (IST)
End of Remote E-voting	Friday, 06th March, 2026 at 5:00 p.m. (IST)

The remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

THE INSTRUCTIONS TO SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

- The Notice containing instructions is being sent by email to all the Members of the Company whose names appear on the Register of Members/ list of Beneficial Owners as received from the Depositories, National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") on Wednesday, 28th January, 2026 ("Cut-Off Date") and who have registered their email addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Kfin Technologies Limited.
- A copy of the Notice will also be available on the Company's website at www.indapesticideslimited.com, websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the Website of National Depository Services (India) Limited NSDL at evoting@nsdl.co.in.
- The Company has appointed National Depository Services (India) Limited ("NSDL") for facilitating e-voting to enable the Members to cast their votes electronically instead of physical mode.
- The Company's Registrar and Transfer Agent (RTA) for its Share Registry Work is Kfin Technologies Limited, having its office at The Centrum, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla(West), Mumbai, 400070, Maharashtra, India Phone: +914067162222, E-mail Id: einward.ris@kfintech.com.
- The voting period begins on 9:00 a.m. (IST) on Thursday, 05th February, 2026 at 9:00 a.m. (IST) and ends on Friday, 06th March, 2026 at 5:00 p.m. (IST). Members desiring to exercise their vote should cast their vote during this period, to be eligible for being considered.
- The Board of Directors of the Company has appointed Mr. Saket Sharma, Partner, M/s. GSK & Associates as Scrutinizer for conducting the Postal Ballot/e-voting process in a fair and transparent manner.
- The Scrutinizer will submit consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairperson or any other person authorized by Chairperson within 2 working days from the conclusion of E-voting. The Scrutinizer's decision on the validity of votes cast will be final.
- The Results declared along with the Scrutinizer's Report shall be placed on the Company's website at www.indapesticideslimited.com and on the website of NSDL at <https://www.evoting.nsdl.com> immediately after the result is declared by the Chairperson or Company Secretary & Compliance officer, and the same shall be communicated to the BSE Limited and the National Stock Exchange of India Limited. The results shall also be displayed on the Notice Board of the Company at its Registered Office.
- The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e Friday, 06th March, 2026.

Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022-48867000 and 022-24997000

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote E-voting.

For India Pesticides Limited

Sd/-

Narendra Ojha
(Company Secretary & Compliance Officer)

Date: 04.02.2026

Place: Lucknow

This is an advertisement issued, pursuant to Regulation 30(1) and Schedule V of the SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021 as amended, for information purposes only.



KOSAMATTAM FINANCE LIMITED



(Please scan the QR code to view the Prospectus)

Our Company was incorporated on March 25, 1987, as 'Standard Shares and Loans Private Limited', a private limited company under the Companies Act, 1956 with a certificate of incorporation issued by Registrar of Companies, Kerala at Kochi ("RoC"). The name of our Company was changed to 'Kosamattam Finance Private Limited' pursuant to a resolution passed by the shareholders of our Company at the EGM held on June 2, 2004 and a fresh certificate of incorporation dated June 8, 2004 issued by the RoC. Subsequently, upon conversion to a public limited company pursuant to a special resolution of the shareholders of our Company dated November 11, 2013, the name of our Company was changed to 'Kosamattam Finance Limited' and a fresh certificate of incorporation was issued by the RoC on November 22, 2013. Our Company has obtained a certificate of registration dated December 19, 2013 bearing registration no. B-16.00117 issued by the Reserve Bank of India ("RBI") to carry on the activities of a non-banking financial company without accepting public deposits under Section 45 IA of the RBI Act, 1934. For more information about the issuer, please refer 'General Information' and see 'History and Certain Other Corporate Matters' on page 41 and 139 of the Prospectus dated February 02, 2026 ("Prospectus").

Registered Office and Corporate Office: Kosamattam City Centre, Floor Number 4th & 5th, T.B Road, Kottayam - 686001, Kerala, India; Tel: +91 481 258 6400
Company Secretary and Compliance Officer/ Contact Person: Sreenath P. E-mail: cs@kosamattam.com; Tel: +91 481 258 6406
Chief Financial Officer: Pinky Somu Mathews. E-mail: cfo@kosamattam.com; Tel: +91 481 258 6409
Corporate Identity Number: U65929KL1987PLC004729; Permanent Account Number: AACCK4277A; Website: www.kosamattam.com

Promoters of the Company:

Our Promoters are (i) Mathew K. Cherian, Email: md@kosamattam.com; Tel: 04812586401; (ii) Laila Mathew, Email: lailamathew02111957@gmail.com; Tel: 04812586500. For further details, see "Our Promoters" on page 153 of the Prospectus.

PUBLIC ISSUE BY KOSAMATTAM FINANCE LIMITED, ("COMPANY" OR "ISSUER") OF 20,00,000 SECURED, REDEEMABLE, NON-CONVERTIBLE DEBENTURES OF FACE VALUE OF ₹ 1,000 EACH ("NCDS"), AT PAR, AGGREGATING UP TO ₹ 20,000 LAKHS, HEREINAFTER REFERRED TO AS THE "BASE ISSUE" WITH AN OPTION TO RETAIN OVER-SUBSCRIPTION UP TO ₹ 10,000 LAKHS, AGGREGATING UP TO ₹ 20,000 LAKHS, HEREINAFTER REFERRED TO AS THE "OVERALL ISSUE SIZE" (THE "ISSUE"). THIS ISSUE IS BEING MADE PURSUANT TO THE PROVISIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE AND LISTING OF NON - CONVERTIBLE SECURITIES) REGULATIONS, 2021, AS AMENDED (THE "SEBI NCS REGULATIONS"), THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER, EACH AS AMENDED (THE "COMPANIES ACT, 2013") AND THE SEBI MASTER CIRCULAR. THIS ISSUE IS NOT PROPOSED TO BE UNDERWRITTEN.

The following is a summary of the terms of the NCDs to be issued pursuant to the Prospectus dated February 02, 2026.

Tenor	15 months	24 months	36 months	36 months	42 months	50 months	60 months	84 months
Nature	Secured							
Series	I	II	III	IV	V	VI	VII	VIII
Frequency of Interest Payment	Cumulative	Monthly	Monthly	Cumulative	Monthly	Cumulative	Monthly	Cumulative
Minimum Application								

