

INDIA PESTICIDES LIMITED



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

CIN No. L24112 UP1984PLC006894

GSTIN- 09AAACI3591D1ZO

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Date: 05-05-2026

To,

The Manager, Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai-400001 Scrip Code: 543311 ISIN: INE0D6701023	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
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Dear Sir/Ma'am,

Sub.: Intimation regarding the Board Meeting

Pursuant to Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please note that the Meeting of the Board of Directors of India Pesticides Limited is scheduled to be held on Saturday, 23rd May, 2026 to inter-alia for the following purposes:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2026.
2. To consider and recommendation of Final Dividends, if any, for the year ended 31st March, 2026, for the approval of the Shareholders at the ensuing 41st Annual General Meeting of the Company.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window has been closed from Wednesday, 01st April, 2026 till the conclusion of 48 hours from the conclusion of the Board Meeting to be held on Saturday, 23rd May, 2026.

The above information is also available on the website of the Company at www.indiapesticideslimited.com

Kindly take above information on your records and acknowledge the same.

**Thanking You,
For India Pesticides Limited**

(NARENDRA OJHA)
Company Secretary and Compliance Officer