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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Fax : +91-522-2653610
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Date: 09th May, 2025

To, The Manager, Listing Department **BSE Limited** P. J. Towers, Dalal Street, Mumbai-400001 **Scrip Code: 543311** **ISIN: INE0D6701023**	To, 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**

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 Monday, 26th May, 2025 to inter-alia for the following purposes:

l. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2025.

2. To consider and recommendation of Final Dividends, if any, for the year ended 31st March, 2025, for the approval of the Shareholders at the ensuing 40th 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 Tuesday, 01st April, 2025 till the conclusion of 48 hours from the conclusion of the Board Meeting to be held on Monday, 26th May, 2025.

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 Dev Nath Ojha

(NARENDRA OJHA)
Company Secretary and Compliance Officer
Membership No.: F12283