

Date: 05.04.2024

To

The Manager, Listing Department <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai- 400001 <b>Scrip Code: 543311</b> <b>ISIN: INE0D6701023</b>	The Manager, Listing & Compliance Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no .C/1,G Block, Bandra- Kurla Complex, Mumbai-400051 <b>Symbol: IPL</b>	<b>Audit Committee,</b> <b>India Pesticides Limited,</b> Water Works Road, Swarup Cold Storage Compound, Aishbagh, Lucknow-226004 U.P.
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**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.**

**Dear Sir/Madam,**

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2024.

However, due to Listing of the Company shares of promoter are in lock in as Promoter's Contribution as required under the SEBI ICDR Regulations.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully

**For on behalf of all the Promoter and Promoter Group of India Pesticides Limited**



**(Anand Swarup Agarwal)**

**Place: Lucknow**