INDIA PESTICIDES LIMITED

An ISO 9001:2015, 14001:2015, 45001:2018 and 10002:2018 Company
CIN No. L24112 UP1984PLC006894
GSTIN- 09AAACI3591D1ZO

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: 19.08.2025

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 **Company Symbol: IPL**

Subject: Intimation regarding Completion of Tenure of Statutory Auditor of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that M/s Lodha & Co., Chartered Accountants (Firm Registration No. 301051E/E300284) have completed their first term of five consecutive years as Statutory Auditors of the Company.

Accordingly, the tenure of M/s Lodha & Co., Chartered Accountants as Statutory Auditors of the Company has ended at the conclusion of the 40th Annual General Meeting of the Company, which was duly held and concluded today, i.e., 19th August, 2025.

Detailed information as required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/120 dated 13th July, 2023, in respect of the aforesaid completion of tenure, is provided in **Annexure A**.

We request you to kindly take the above information on record.

Thanking You,

Yours faithfully,
For India Pesticides Limited
Narendra Dev Nath Ojha
Digitally signed by Narendra Dev Nath Ojha
Date: 2025.08.19 16:48:56 +05'30'
(NARENDRA OJHA)
Company Secretary and Compliance Officer
Encl.: As Above

INDIA PESTICIDES LIMITED Aishbagh Lucknow-226004 Water Works Road

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ANNEXURE - A

Sr.no.	Particulars	Description
1.	Name of the Statutory Auditor	M/s Lodha & Co., Chartered Accountant
2.	Reason for change viz. ~~appointment~~, ~~resignation, removal, death~~ or otherwise.	Expiry of tenure of M/s Lodha & Co., Chartered Accountant at the Conclusion of the 40th Annual General Meeting
3.	Date of Cessation	19th August, 2025
4.	Brief Profile	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA