

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,
4041014Fax : +91-522-2653610
Website:www.indiapesticideslimited.com
E-mail:info@indiapesticideslimited.com

Date: 24.07.2025

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
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Sub: Newspaper Advertisement for Notice of the 40th Annual General Meeting (AGM) and E-Voting Information

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper advertisement published in the newspapers, viz., the Financial Express (English) and the Jansatta (Hindi) for giving Public Notice before dispatching of the Annual General Meeting (AGM) notice along with Integrated Annual Report to the Members intimating that the 40th AGM of the Company will be held on Tuesday, 19th August, 2025 at 12:30 P.M. (1ST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM') along with remote e-voting details.

The above information is also available on the Company's website at <https://www.indiapesticideslimited.com/InvestorRelations.php> .

We request you to take the above information on your records.

Thanking You,

For India Pesticides Limited



(NARENDRA OJHA)
Company Secretary and Compliance Officer
Encl.: As Above

JK AGRI GENETICS LTD.
(CIN: L01400WB2000PLC091286)
Regd. Office : 7, Council House Street, Kolkata - 700 001
Secretarial Office : Gulab Bhawan (Rear Wing), 3rd Floor,
6A, Bahadur Shah Zafar Marg, New Delhi - 110 002
Email: jkagshareholder@jkgmail.com, Website: www.jkagri.com
Tel.: +91 33 22487084/6181, 011 68201265/1891

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER
REQUESTS OF PHYSICAL SHARES

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025, a Special window has been opened for a period of six months from 7th July 2025 to 6th January 2026 to facilitate transfer requests of physical shares. The facility is available for transfer deeds which were originally lodged before 1st April 2019 but were rejected/returned/not attended to, due to deficiency in the documents/process or otherwise.

The shares re-logged for transfer during the above window will be processed only in dematerialized form after following due process prescribed by SEBI.

Eligible physical shareholders who have missed the deadline of 31st March 2021, for re-logging of transfer documents are encouraged to avail advantage of this opportunity by furnishing the requisite documents to the Company's Registrar and Share Transfer Agent (RTA), Alankit Assignment Limited at its Office, Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 or E-mail to rta@alankit.com. Transfer requests submitted after 6th January 2026 will not be accepted by the Company/RTA.

The aforesaid information is also being made available on the website of the Company at www.jkagri.com.

for JK Agri Genetics Limited
Sd/-
Date: 23rd July 2025 Anoop Singh Gusein
Place : New Delhi Company Secretary & Compliance Officer

For Kind Attention of Shareholders: Shareholders holding shares in Physical form are requested to dematerialize their shares/complete their KYC (Email address, Bank A/c details etc.) with the Company's RTA.

Can Fin Homes Limited
Regd. Office : No. 29/1, 1st Floor,
Sir M N Krishna Rao Road,
Basavanagudi, Bengaluru-560 004
E-mail: compsec@canfinhomes.com
Tel:080 48536192; Fax:080 26565746
Web: www.canfinhomes.com
CIN: L85110KA1987PLC008699

NOTICE TO SHAREHOLDERS

NOTICE IS HEREBY given that SEBI vide Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 allowed opening of a Special Window to facilitate re-logging of Transfer Requests of Physical Shares lodged prior to the deadline of April 1, 2019 and rejected/returned due to deficiency in the documents. The details of the same are provided below:

Number of days Special Window Open for re-logging	July 7, 2025 to January 6, 2026
Eligibility of shareholder	Investors whose transfer deeds were lodged prior to deadline of April 01, 2019 and rejected/returned due to deficiency in documents
Procedure for re-logging of transfer requests	Submit Original Transfer Documents, along with rectified, corrected or missing details to Company's Registrar and Share Transfer Agent (RTA): Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road Malleswaram, Bangalore - 560003 Phone - 080-23460815-818 E-mail ID - irg@integratedindia.in

The Shares that are re-logged for transfer and under process of transfer or pending as on date shall be issued only in demat mode.

For Can Fin Homes Ltd.
Sd/-
Place: Bengaluru
Date: 23/07/2025
Nilesh Jain
Company Secretary

BN HOLDINGS LIMITED
CIN : L15315MH1991PLC326590
Regd. Office : 217 Adani, Inspire-BKC, Situated G Block, BKC Main Road, Bandra Kuria Complex, Bandra East, Mumbai, Maharashtra 400051 | Tel:- 022-69123200
Website : www.bn-holdings.com ; Email: contact@bn-holdings.com

NOTICE OF 01st EXTRA-ORDINARY GENERAL MEETING (EOGM)

The 01st (First) Extra-Ordinary General Meeting (EOGM) of the members of "BN HOLDINGS LIMITED" (CIN: L15315MH1991PLC326590) for the Financial Year 2025-26 will be held on Monday, August 18, 2025 at 01:00 PM, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice convening the EOGM. The EOGM shall be in compliance with the applicable provisions of Companies Act, 2013 ("the Act") and Rules framed thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), alongwith with the Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/13 dated October 03, 2024 issued by the Securities Exchange Board of India ("SEBI"), without the physical presence of the Member at a common venue. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.

In compliance with the Circulars, the notice of the 01st EOGM and other documents required to be attached thereto shall be sent to the members of the Company in electronic mode whose email addresses are registered with the Company/Depository Participant(s). The requirements of sending physical copy of the Notice of 01st (First) EOGM have been dispensed with vide MCA Circulars and SEBI Circulars. Members are hereby informed that the 01st EOGM Notice shall also be available on the Company's website at www.bn-holdings.com and on the website of stock exchange i.e. BSE Limited at www.bseindia.com. The company shall be providing facility to members to cast their vote remotely, using electronic voting system ("remote e-voting") for participation in EOGM through VC/OAVM facility and remote e-voting during EOGM through Bigshare Services Private Limited.

Notice of EOGM shall include the procedure/instructions for attending EOGM through VC/OAVM, remote e-voting by members holding shares through dematerialized mode and physical mode and for members who have not registered their email addresses. The detail of procedure/instructions shall be provided in Notice of EOGM. The members whose email address are not registered with the Company/Bigshare Services Private Limited (RTA)/Depository Participant may generate login credential by following instructions given in notes to notice of EOGM. Members of the Company under category of Institutional Shareholders are encouraged to attend and participate in the EOGM through VC/OAVM and vote through remote e-voting. The members participating in the EOGM through VC/OAVM facility shall be eligible to vote through remote e-voting system during the EOGM, if not voted through remote e-voting.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Wednesday, August 13, 2025, shall be entitled to cast vote through remote e-voting or attend the meeting through VC/OAVM and cast vote at EOGM. The remote e-voting shall commence on Friday, August 15, 2025, at 09:00 A.M. (IST) and ends on Sunday, August 17, 2025 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by our voting agency for voting thereafter. Once the vote has been cast by the shareholder through remote e-voting, it cannot be changed. In case if any shareholder casted the vote through remote e-voting and also during e-voting at the EOGM, vote casted through remote e-voting will be considered final and vote casted during e-voting at the EOGM will not be considered.

Member having any query/seeking any information are requested to write/send email to the company at corporate@bn-holdings.com.

Manner for registering/ updating of e-mail address :-
a) Shareholders holding shares in physical form are requested to register their e-mail id with the Registrar and Share Transfer Agent of the Company by sending the copy of duly signed Form ISR-1 along with details of name, address and folio number and attaching the self-attested copy of PAN card of the member at corporate@bn-holdings.com or to RTA at shwetias@bigshareonline.com.
b) Shareholders holding shares with the Depository Participants are requested to register/update their email addresses with their Depository Participants.

This notice is issued for the information and benefit of all shareholders of the Company in compliance with applicable circulars of the MCA and SEBI.

By order of the Board of Directors
For BN Holdings Limited
Sd/-
Place: Mumbai
Date: July 24, 2025
Reetika Mahendra
Company Secretary & Compliance Officer

GANESH INFRAWORLD LIMITED
(FORMERLY KNOWN AS GANESH INFRAWORLD PRIVATE LIMITED & GANESH INTERNATIONAL)
CIN: L46620WB2024PLC268366
Godrej Genesis, Unit No. 906, 9th Floor, Street No. 18, Block - EP & GP, Sector - V, Salt Lake, West Bengal, India, 700091

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED, JUNE 30, 2025
(As per Regulation 47(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)
(Rs. in lakhs except for EPS)

Particulars	For the Quarter ended 30.06.2025	For the Quarter ended 31.03.2025	For the Quarter ended 30.06.2024	For the Year ended 31.03.2025
	(Un-audited)	(Audited)	(Un-audited)	(Audited)
Total Revenue	18,166.87	16,087.76	13,689.44	54,255.87
Net Profit/(Loss) for the period (Before Tax and Exceptional and/or Extraordinary Items)	1952.69	1558.95	1352.13	5,337.33
Net Profit/(Loss) for the period before Tax (After Exceptional and/or Extraordinary Items)	1952.69	1558.95	1352.13	5,337.33
Net Profit/(Loss) for the period after Tax	1,461.24	1,161.70	1,003.54	4,005.04
Paid-up Equity Share Capital (Face Value of ₹ 5/- each)	2,136.07	2,136.07	1,233.78	2,136.07
Earnings per Share (Face Value of ₹ 5/- each) (not annualised)				
a. Basic	3.42	3.36	8.13	11.59
b. Diluted	3.42	3.36	8.13	11.59

Notes:

- The above is an extract of the detailed format of Un-audited Financial Results for the quarter ended June 30, 2025, which has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 22/07/2025, and filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
- The full format of the aforesaid Un-audited Financial Results for the quarter ended June 30, 2025 will be available on the Stock Exchange website at www.nseindia.com and on the Company's website at www.ganeshinfra.com. The same can be accessed by scanning the QR code provided below.

For and on behalf of the Board of Directors
GANESH INFRAWORLD LIMITED
Sd/-
Vibhoar Agrawal
Chairman, MD and CEO
DIN: 02331469

Date : 22-07-2025
Place : Kolkata

MAHARASHTRA SCOOTERS
BAJAJ

Maharashtra Scooters Limited
CIN: L35912MH1975PLC018376
Registered Office : C/o Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, Pune - 411 035
Corporate Office : 6th Floor, Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar, Pune - 411 014
Website: www.mahascooters.com | E-mail: investors@msls.co.in | Telephone: +91 20 71576066

Extract of unaudited financial results for the quarter ended 30 June 2025
(₹ in Lakh)

Particulars	Quarter ended		Year ended
	30.06.2025	30.06.2024	31.03.2025
	(Unaudited)	(Unaudited)	(Audited)
1 Revenue from operations	2927	772	18333
2 Profit before tax	2818	(1177)	21528
3 Profit after tax	3536	826	21435
4 Total comprehensive income, net of tax	172185	(10240)	404042
5 Paid-up equity share capital	1143	1143	1143
6 Other equity			3085143
7 Basic and diluted earnings per share (₹) (not annualised) (Face value of ₹ 10 each)	30.9	7.2	187.6

Note: The above is an extract of the unaudited financial results for the quarter ended 30 June 2025 which have been reviewed by the Audit Committee and approved by Board of Directors at its meeting held on 23 July 2025 and filed with the stock exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of the aforesaid financial results is available on the website of the Company at <https://www.mahascooters.com/investors.html#financialResults>, BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com respectively. The same can also be accessed by scanning the QR code provided below.

By order of the Board of Directors
For Maharashtra Scooters Limited
Sanjiv Bajaj
Chairman
Pune
23 July 2025

SYNGENE INTERNATIONAL LIMITED
CIN : L85110KA1993PLC014937 Website: www.syngeneintl.com
Registered office: Biocon SEZ, Biocon Park, Plot No. 2 & 3, Bommasandra Industrial Area IV Phase, Jigani Link Road, Bommasandra, Bangalore - 560099.

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025
(Rs. in million, except per share data)

Particulars	3 months ended 30 June 2025	Year ended 31 March 2025	3 months ended 30 June 2024
	(Unaudited)	(Audited)	(Unaudited)
Revenue from operations	8,745	36,424	7,897
Net profit before exceptional items and tax	1,013	6,279	693
Net profit before tax	1,013	6,599	1,013
Net profit from ordinary activities after tax	867	4,962	757
Total comprehensive income for the period attributable to shareholders (comprising profit for the period (after tax) and other comprehensive income (after tax))	1,081	4,815	1,028
Paid-up equity share capital (Face value of Rs.10 each)	4,029	4,025	4,025
Earnings per share (of Rs.10 each)	(not annualised)	(annualised)	(not annualised)
(a) Basic	2.16	12.35	1.89
(b) Diluted	2.15	12.34	1.88

1) Key standalone financial information

Particulars	3 months ended 30 June 2025	Year ended 31 March 2025	3 months ended 30 June 2024
	(Unaudited)	(Audited)	(Unaudited)
Revenue from operations	7,993	33,733	7,265
Profit before tax	842	6,216	988
Profit after tax	740	4,680	739

2) The statement of unaudited standalone and consolidated financial results ("the Statements") of Syngene International Limited ("the Company") for the quarter ended 30 June 2025 have been reviewed by the Audit Committee at their meeting held on 21 June 2025 and approved by the Board of Directors of the Company at their meetings held on 23 June 2025. The above Statements have been subjected to limited review by the statutory auditor of the Company. The reports of the statutory auditor are unqualified.

3) The Statements have been prepared in accordance with Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4) The above is an extract of the detailed format of unaudited financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results are available on the websites of the Stock Exchanges at www.nseindia.com and www.bseindia.com, and also available on the website of the Company at www.syngeneintl.com and the same can also be accessed by scanning the QR code provided below.

Place: Bangalore
Date: 23-07-2025

zensar
An RPG Company

Zensar Technologies Limited
Registered Office: Zensar Knowledge Park, Plot No. 4, MIDC, Kharadi, Off Nagar Road, Pune - 411014 Phone: 020-66057500
E-mail: investor@zensar.com Website : www.zensar.com
CIN: L72200PN1963PLC012621

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER
REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, the Company is pleased to offer one time special window to physical shareholders to submit re-logging requests for transfer of shares. The Special Window has been opened from July 07, 2025 to January 06, 2026 and is applicable to cases where original share transfer requests were lodged prior to April 01, 2019 and were returned/unattended or rejected due to deficiencies in documents/process or any other reason. The requests re-logged for transfer of equity shares will be processed only in dematerialized form and subject to successful verification of documents. The eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Transfer Agent (RTA) at KFin Technologies Limited, Tower - B, Plot No 31 and 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032

UPDATE KYC AND CONVERT PHYSICAL SHARES INTO DEMAT MODE

The shareholders who are holding shares in physical form are requested to update their KYC (viz. PAN, Contact details and Bank Account details) and also requested to convert their physical share Certificates into dematerialized form (i.e. electronic form). The Shareholders are also requested to claim their unclaimed dividend, if any, otherwise the same will be transferred to Investor Education and Protection Fund Authority (IEPFA) upon completion of 7 (seven) consecutive years along with Equity Shares thereon, in accordance with the IEPF Rules.

For Zensar Technologies Limited
Sd/-
Place: Pune
Date : July 23, 2025
Anand Daga
Company Secretary

IPL 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 Compound/Aishbagh, Lucknow - 226 004, U.P.
Tel: +91 522 2653602 Email: investor@indiapesticideslimited.com Web: www.indiapesticideslimited.com

NOTICE OF THE 40TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of India Pesticides Limited ("the Company") will be held on Tuesday, 19th August, 2025 at 12:30 PM IST through Video Conference (VC) or Other Audiovisual Means (OAVM) to transact Ordinary and Special Businesses as set out in the Notice of the 40th AGM, in compliance with Companies Act, 2013 and rules framed thereunder read with General Circular No. 20/2020 dated 05th May, 2020 read with General Circular No. 02/2021 dated 13th January 2021, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated 19th September, 2024 in relation to Clarification on holding of Annual General Meeting (AGM) through Video Conference (VC) or Other Audiovisual Means (OAVM), without the physical presence of the Members at a common venue, and circular issued by SEBI vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/4 dated 05th January, 2023 issued by SEBI, and the applicable provisions of SEBI (LODR) Regulation, 2015 as amended ("Listing Regulations"). The copy of the Integrated Annual Report of the Company for the FY 2024-25 along with the Notice of AGM, will be sent, electronically to the Members of the Company whose email addresses are registered with the Company / Registrar & Transfer Agents. The Notice of AGM and the Integrated Annual Report will also be available on the Company's website at www.indiapesticideslimited.com and on the website of BSE Ltd. ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and can also be accessed on the website of NSDL at <https://www.evoting.nsdl.com>.

The venue of the Meeting shall be deemed to be the Registered Office of the Company, i.e. 35-A Civil Lines Bareilly, Uttar Pradesh - 243001. The attendance of members attending through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

The documents referred to in the Notice of the AGM will be available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to investor@indiapesticideslimited.com.

Remote E-voting and E-voting during AGM: Pursuant to section 108of the Companies Act 2013, Rule 20 of the Companies (Management and Administration) Rule, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 and Secretarial Standard-2, the company is pleased to provide electronic voting facility to members to exercise their vote on the resolutions proposed to be transacted at the 40th AGM. The Company is providing to its members the facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged National Securities Depository Limited ("NSDL") as the agency to provide e-voting facility. Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialized mode and for members who have not registered their email address such information has been provided in the Notice of the AGM. The persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date i.e. 12.08.2025 will also be eligible to cast their vote. Members who have forgotten their User ID and Password, can obtain/ generate the same as has been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting : Saturday, 16th August, 2025 at 09:00 AM
End of remote e-voting : Monday, 18th August, 2025 at 05:00 PM

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the Cut-off date for e-voting i.e. Tuesday, 12th August 2025, only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll during the 40th AGM. A person who is not a member as on said cut-off date should treat this notice for informative purpose only. The voting right of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, August 12, 2025.

Mr. Saket Sharma (FCS:4229), Partner, M/s GSK & Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the voting process before and during the AGM in a fair and transparent manner.

The result of the remote e-voting and votes cast during the AGM shall be declared not later than two working days from the conclusion of the AGM. The result declared, along with the Scrutinizer's Report shall be placed on the Company's website i.e. www.indiapesticideslimited.com and on the website of National Stock Exchange of India Limited ("NSE") at www.evoting.nsdl.com immediately after their declaration and communicated to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE and NSE and be made available on their respective website viz. www.bseindia.com and www.nseindia.com.

RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF: Shareholders may note that the Board of Directors in their meeting held on 26th May, 2025 has recommended a final dividend of Rs. 0.75/- per equity share, subject to approval of shareholders at the AGM.

a. The Company has fixed Tuesday, 12th August, 2025 as the "Record Date" for determining entitlement of Members to dividend recommended by the Board of Directors of the Company for the financial year ended 31st March, 2025.
b. The dividend will be paid within 30 days from the conclusion of the AGM, to the Members whose names appear on the Company's Register of Members as on the Record date and in respect of the shares held in dematerialized mode to the Members whose names are furnished by National Securities Depository Ltd. and Central Depository Services (India) Ltd. as beneficial owners as on the Record Date.
c. Payment of dividend shall be made through electronic mode to the members who have registered their bank account details with the Company. Dividend warrants will be dispatched to the registered address of the Members who have not recorded their bank account details.

Manner of registering mandate for receiving Dividend: Members are requested to register/ update their complete bank details: With their Depository Participant(s) with whom they maintain their demat account, if shares are held in dematerialized mode by submitting forms and documents as may be required by the Depository Participant(s).

Manner of registering/ updating e-mailing address: Members holding shares in dematerialized mode, who have not registered/updated their e-mail address are requested to register/ update their email address with the Depository Participant(s) where they maintain their demat accounts.

Incase of any query pertaining to e-voting, members may refer to the "Frequently Asked Questions (FAQs)" section and E-voting user manual available through a dropdown menu in the "Downloads" section of NSDL website for [e-votinghttps://www.evoting.nsdl.com](https://www.evoting.nsdl.com).
Members may also call on KFin toll-free Number 1800-309-4001.

Members are requested to note the following contact details for addressing queries/grievances, if any:
Mr. Narendra Ojha, Company Secretary & Compliance Officer, India Pesticides Limited,
Water Works Road, Swarup Cold Storage Compound, Aishbagh, Lucknow-226004, Telephone: +91-522-2653602/03,
Email: investor@indiapesticideslimited.com | Web: www.indiapesticideslimited.com
Joining the AGM through VC/OAVM: Members will be able to attend the AGM through VC/OAVM, via NSDL Weblink <https://www.evoting.nsdl.com>. The information about login credentials is to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have cast their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

Tax on Dividend: In terms of the provisions of the Income-tax Act, 1961, Members may note that with effect from April 1, 2020 dividend income is taxable in the hands of the Shareholders. Hence Members are requested to update the details of their residential status, PAN & Category as per Income tax Act, 1961 with the RTA/ Company by providing the same on investor@indiapesticideslimited.com or enward.ris@kfinetech.com. Dividend shall be subject to deduction of tax at source ("TDS") at the prescribed rates.

By Order of the Board of Directors
Sd/-
Place: Lucknow
Date : 23.07.2025
Narendra Ojha
Company Secretary & Compliance Officer

