

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: 27.06.2025

To,

NSE Limited

Exchange Plaza, C-1 Block G

Bandra Kurla Complex, Bandra(E)

Mumbai - 400051

Company Code: IPL

ISIN: INE0D6701023

Dear Sir/Ma'am,

Sub: Clarification for financial results- IPL.

With reference to your mail dated 26th June, 2025 regarding filing of quick result submitted to the Exchange dated 26th May, 2025 of India Pesticides Limited, we would like to clarify that the Financial Results for the quarter & year ended March, 2025 was signed by Dr. Kuruba Adeppa Whole-Time Director of the Company. Dr. Kuruba Adeppa was authorized to sign the financial results in the Board Meeting dated 26th May, 2025.

Resolution passed in the Board Meeting dated 26th May, 2025 in which Dr. Kuruba Adeppa was authorized to sign financial results is enclosed herewith as **Annexure-A**.

Kindly take the above information on your record.

Thanking you

Yours faithfully,

For India Pesticides Limited

Narendra Ojha

Company Secretary and Compliance Officer

Encl.: As Above



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CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING (01/25-26) OF THE BOARD OF DIRECTORS OF INDIA PESTICIDES LIMITED HELD ON MONDAY, 26TH DAY OF MAY, 2025 AT 06:15 P.M. AND CONCLUDED AT 07:10 P.M. AT ITS CORPORATE OFFICE AT BOARD ROOM, WATER WORKS ROAD, SWARUP COLD STORAGE COMPOUND, AISHBAGH, LUCKNOW-226004

CONSIDERED AND APPROVED THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS OF IPL FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025 IN TERMS OF REGULATION 33 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

“RESOLVED THAT Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2025 be and is hereby verified, reviewed and approved by the Board.

RESOLVED FURTHER THAT the same be signed by Dr. Madhu Dikshit Chairperson or Dr. Kuruba Adeppa, Whole-time Director, or in the absence of all of them; it shall be signed by any other Director of the listed entity who is duly authorized by the Board of Directors to sign the financial results before sending the same to the Auditors for their signature.

RESOLVED FURTHER THAT the Audited report issued by the statutory auditor, be and is hereby reviewed and taken on record.

RESOLVED FURTHER THAT pursuant to the applicable provisions of the Listing Regulations, 2015, any of the Directors and/or Company Secretary & Compliance Officer of the Company, be and is hereby severally authorized to do all the acts incidental and necessary to give desired effect to the resolution.”

For India Pesticides Limited


(Narendra Ojha)

Company Secretary & Compliance Officer



Regd. Office : Swarup Bhawan, 35-A, Civil Lines, Bareilly-243 001, Uttar Pradesh, India, Phone : 0581-2567476
Manufacturing Unit 1 : Plot No. : E-17 to E-23 & G-31 to G-35, UPSIDC Industrial Area, Dewa Road, Chinhat, Lucknow. (UP)
Manufacturing Unit 2 : Plot No. : K-2 to K-12 & D-2 to D-4, UPSIDC Industrial Area, Sandila, Hardoi, (UP)