INDIA PESTICIDES LIMITED

An ISO 9001:2015, 14001:2015, 45001:2018 and 10002:2018 Company
CIN: L24112 UP1984PLC006894
GSTIN: 09AAACI3591D1ZO

Water Works Road, Aishbagh, Lucknow – 226004
(INDIA)Tel : +91-522-2653602, 2653603, 2653622,
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Fax : +91-522-2653610
Website:www.indiapesticideslimited.com
E-mail:info@indiapesticideslimited.com

Date: 31.08.2026

To

The Manager, Listing Department **BSE Limited** P.J. Towers, Dalal Street, Mumbai - 400001 **Company Code: 543311** **ISIN: INE0D6701023**	The Manager, Listing & Compliance Department **National Stock Exchange of India Limited** Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Mumbai-400051 **Symbol: IPL**

Subject: Proceedings and Outcome of the 41st Annual General Meeting of the Company

In continuation of our intimation dated 5th August 2026 regarding the Notice of the 41st Annual General Meeting ("AGM"), we wish to inform you that the AGM of the Company was duly held on Monday, 31st August 2026, and the businesses set out in the AGM Notice dated 23rd May 2026 were transacted.

Accordingly, pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the AGM.

The voting results and the Scrutinizer's Report will be submitted separately within the prescribed timeline in accordance with the applicable provisions of the Listing Regulations.

The above information is also available on the Company's website at: www.indiapesticideslimited.com.

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: ...

INDIA PESTICIDES LIMITED Aishbagh Lucknow-226004 Water Works Road

(NARENDRA OJHA)
Company Secretary and Compliance Officer

Encl.: As Above

Water Works Road, Aishbagh, Lucknow – 226004 (INDIA)
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PROCEEDINGS OF THE 41st ANNUAL GENERAL MEETING OF INDIA PESTICIDES LIMITED HELD ON MONDAY, 31ST DAY OF AUGUST, 2026 THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO VISUAL MEANS ('OAVM') AT 12:00 P.M.

The 41st Annual General Meeting (AGM) of the Members of India Pesticides Limited was duly convened and held on Monday, 31st August 2026 at 12:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the relevant MCA General Circulars [Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022, 09/2023, 09/2024, 03/2025] and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133, along with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended.

For the purpose of the meeting, the venue was deemed to be the Registered Office of the Company at 35-A, Civil Lines, Bareilly, Uttar Pradesh 243001.

1. Welcome & Introduction

Mr. Narendra Ojha, Company Secretary & Compliance Officer, welcomed all Members, Board Members, Statutory Auditors, Secretarial Auditors and the Scrutinizer.

Board Members present:

S. No.	Particulars	Designation
1.	Dr. Madhu Dikshit	Chairperson, Independent Director
2.	Mr. Mohan Vasant Tanksale	Independent Director
3.	Mr. Arun Kumar Jain	Independent Director
4.	Mr. Rahul Arun Bagria	Non-Executive Director
5.	Dr. Udaya Bhaskar Mantripragada	Whole Time Director
6.	Dr. Kuruba Adeppa	Whole Time Director

Also present were:

Mr. Dheeraj Kumar Jain, Chief Executive Officer
Mr. Satya Prakash Gupta, Chief Financial Officer
Mr. Santosh Maller, Partner, M/s Suresh Surana & Associates, Statutory Auditors.
Mr. Saket Sharma, Partner, M/s GSK & Associates, Secretarial Auditors and appointed Scrutinizer.
The respective Chairpersons of Committees such as the Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee, CSR Committee and RMC Committee of the Company were present at the AGM.

All the attendees joined the meeting from their respective locations through Video Conferencing.

2. Compliance & Voting Process

The Company Secretary informed that:

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- Remote e-voting was conducted through NSDL from Friday, 28th August, 2026 at 9:00 A.M. (I.S.T) and ends on Sunday, 30th August, 2026 at 5:00 P.M. (I.S.T)
- Members who had not voted remotely could vote during the meeting through the e-voting system, which would remain open for 15 minutes after the meeting.
- Statutory registers and all documents referred to in the Notice of AGM were available for electronic inspection during the meeting.

3. Proceedings of the Meeting

Dr. Madhu Dikshit, Chairperson, presided over the meeting.

A total of 67 members attended as per the attendance records.

After confirming the quorum, the Chairperson welcomed the members and shared an overview of the Company's performance. The CEO and CFO of the company then presented detailed Business and Financial Highlights.

The Notice of AGM dated 23rd May 2026, the Board's Report, and the Audited Financial Statements for FY 2025-26 were taken as read. Since there were no qualifications in the Statutory Auditor's and Secretarial Auditor's Reports, they were not read aloud.

4. Members' Participation

Registered shareholder-speakers participated in the meeting via VC/OAVM and raised queries regarding the Company's operations and financial performance, which were addressed by the management.

5. Agenda Items

The following resolutions were put to vote:

S.No	Details of Resolutions	Resolution Type
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, the Reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Report of Auditors thereon.	Ordinary Resolution
2	To declare a Final Dividend on equity shares of the Company for the Financial Year 2025-26.	Ordinary Resolution
3	To re-appoint Dr. Kuruba Adeppa (DIN: 08987462), Whole-Time Director who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary Resolution
4	To Increase in Remuneration of Dr. Kuruba Adeppa, (DIN: 08987462) Whole-Time Director.	Special Resolution
5	To Increase in Remuneration of Dr. Udaya Bhaskar Mantripragada, (DIN: 11169608) Whole-Time Director.	Special Resolution
6	To ratify the remuneration of Cost Auditors for the Financial Year 2026-27.	Ordinary Resolution

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6. Voting & Result Declaration

The Company Secretary informed the members who have not voted to cast their votes through the e-voting system. The e-voting system in the AGM for casting votes will remain open for fifteen minutes after the closure of the meeting.

It was further informed that:

- The Scrutinizer's Report would be submitted to the Chairperson within 2 working days.
- Results would be announced on the Company's website (www.indiapesticideslimited.com), NSDL (www.evoting.nsdl.com), and notified to the Stock Exchanges.
- A copy would also be placed on the notice boards at the Registered & Corporate Offices.

7. Conclusion

The Chairperson and the Company Secretary thanked all members for their participation and support.

The meeting concluded with a vote of thanks at 1:05 P.M.

For India Pesticides Limited

Narendra Dev Nath Ojha
Digitally signed by Narendra Dev Nath Ojha
Date:

INDIA PESTICIDES LIMITED
Aishbagh
Lucknow-226004
Water Works Road

Narendra Ojha
Company Secretary & Compliance Officer