

AIMCO PESTICIDES LIMITED

(AN ISO 9001 : 2015, 14001 : 2015, 45001 : 2018 CERTIFIED)

H. O.: "AIMCO HOUSE", 8th Road, P.B. NO. 6822, Santacruz (E), Mumbai - 400 055. (India)

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CIN NO. L 24210MH1987PLC044362



Ref.: APL/CO/BSE/18/2025-26

August 05, 2025

To,
Dept. of Corporate Services,
The BSE Limited
P.J. Towers, 1st floor,
Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Subject: Intimation of meeting of Board of Directors scheduled to be held on August 14, 2025

Reference: Aimco Pesticides Limited (Scrip Code - 524288)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the meeting of Board of Directors of **Aimco Pesticides Limited** ("the Company") is scheduled to be held on Thursday, August 14, 2025, inter alia, to consider and approve following business apart from other items as per the Agenda:

1. The Un-Audited Financial Results (Standalone & Consolidated) along with the Limited Review Report of the Statutory Auditor of the Company for the First Quarter ended June 30, 2025, of the Financial Year 2025-26, pursuant to the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.
2. Directors' Report, Corporate Governance Report & Management Discussion and Analysis Report for the Financial Year ended March 31, 2025.
3. The day, date, time, venue and the Notice for 38th Annual General Meeting (AGM) of the Company and fixing Book closure for the same.
4. Any other business with the permission of the Chair.

We would also like to inform that as per the Code of Conduct for Prevention of Insider Trading in Securities, the trading window for dealing in the securities of the company has already been closed for Company's Directors/ Designated Employees w.e.f. July 01, 2025 and would open 48 hours after declaration of the aforesaid Financial Results.

Kindly take the above intimation on your record and oblige.
Thanking You.

For Aimco Pesticides Limited

Reema Manoj Vara
Company Secretary & Compliance Officer
ACS No. 71824



AIMCO PESTICIDES LIMITED
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