

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: 12.01.2026

To, The Manager, Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai-400001 Scrip Code: 543311 ISIN: INE0D6701023	To, The Manager, Listing & Compliance Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Mumbai-400051 Symbol: IPL
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Subject: Outcome of Circular Resolution Passed by the Board of Directors of the Company.

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provision of regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. We would like to inform you that the Board of Directors of the Company has approved and passed following resolutions by circulation on dated 12th January, 2026:

1. Approved the Appointment of Mr. Arun Kumar Jain (DIN: 07563704) as an Additional Director in the capacity of Non-Executive Independent Director of the Company.
2. Approved the Reconstitution of the Committees.
3. Approved the Draft Postal Ballot notice for Appointment of Non-Executive Independent directors.
4. Approved RTA & NSDL for postal ballot & e-voting.
5. Approved Scrutinizer for conducting of Postal Ballot.

Accordingly, the Cut-off date and e-voting details as decided by the Board via Circular Resolution are as follows.

Sl. No.	Particulars	Details
1.	Remote e-Voting Start Date	05 th February, 2026
2.	Remote e-Voting End Date	06 th March, 2026
3.	Cut Off Date	28 th January, 2026

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Further, we wish to inform you that the National Securities Depositories Limited (“NSDL”) is appointed to provide the service of e-voting facility for Postal Ballot and Mr. Saket Sharma, a Practicing Company Secretary, Partner, M/s. GSK & Associates, has been appointed as Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair & transparent manner.

The Notice of Postal Ballot for seeking approval of the Members will be circulated in due course and the same shall be filed with the Stock Exchanges.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, in respect of aforesaid appointment is given in '**Annexure A**'.

The above information is also available on the website of the company www.indapesticideslimited.com

Kindly take the above information on your records.

Thanking you

Yours faithfully,

For India Pesticides Limited

(NARENDRA OJHA)

Company Secretary and Compliance Officer

Encl.: As above



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ANNEXURE - A

Sr.no.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment
2.	Date of Re-appointment & Term of Appointment	<p>Mr. Arun Kumar Jain is appointed as an Additional Director in the capacity of Non-Executive Independent Director of the Company.</p> <p>Terms of Appointment: For the period of five years from the date of appointment subject to shareholders approval.</p>
3.	Brief Profile	<p>Mr. Arun Kumar Jain is a former Indian Revenue Service (IRS) officer of the 1978 batch who retired as Chairman of Central Board of Direct Taxes (CBDT) on 31st January 2016. He holds an M.Sc. (Mathematics) (First Rank, Lucknow University) and an LL.B. degree from Pune University.</p> <p>He served in several senior positions in the Income Tax Department, including Director General (Investigation), Ahmedabad, and Chief Commissioner of Income Tax at Vadodara and Ahmedabad. In 2013, he joined the CBDT as Member (Personnel & Vigilance) before being elevated to Chairman.</p> <p>During his career, he gained extensive experience in accounting and financial analysis, investigation, interpretation and implementation of tax laws, and public administration. Post-retirement, he has been serving as an Independent Director on the boards of various companies.</p> <p>Currently, he is an Independent Director (second term) with GHCL Limited, a listed public company with an annual turnover of approximately ₹3,200 crore, known for high ethical standards and strong regulatory compliance.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Arun is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5.	Information as required under BSE/NSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Arun is not debarred from holding the office of Director by any SEBI order or any other such authority.