

INDIA PESTICIDES LIMITED

An ISO 9001:2015, 14001:2015, 45001:2018 and 10002:2018 Company

CIN No. L24112 UP1984PLC006894

GSTIN- 09AAACI3591D1ZO



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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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Dear Sir/Madam,

Sub: Intimation of In - Principle approval received for listing of up to a maximum number of 2879088 Equity Shares of Rs. 01/- each to be issued under India Pesticides Employee Stock Option Plan 2023.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, National Stock Exchange of India Limited (NSE) has issued In-Principle approval letter vide ref no: NSE/LIST/51913 dated 12th January, 2026 for the listing of up to a maximum number of 2879088 Equity Shares of Rs. 01/- each to be allotted to the employees of the Company under India Pesticides Employee Stock Option Plan 2023.

The In-principle approval letters received from National Stock Exchange (NSE) of India Limited are enclosed.

The above information is also available on the website of the Company at www.indiapesticideslimited.com

Kindly take the above information on records and acknowledge.

Thanking you

Yours faithfully,

For India Pesticides Limited

(NARENDRA OJHA)

Company Secretary and Compliance Officer

Encl.: As above



Ref: NSE/LIST/51913

January 12, 2026

The Company Secretary
India Pesticides Limited

Dear Madam,

Sub: In - Principle approval for listing upto a maximum of 2879088 equity shares of Rs. 1/- each of India Pesticides Limited to be issued under IPL ESOP Scheme 2023.

We are in receipt of your letter along with Statement under Regulation 10(b) as required under SEBI (Share Based Employee Benefits) Regulations, 2014 and subsequent correspondences thereto, seeking in - principle approval for listing of a maximum of 2879088 equity shares of Rs. 1/- each to be allotted to the employees of the Company under the IPL ESOP Scheme 2023 of the Company. In this regard, the Exchange is pleased to grant in-principle approval for the above equity shares to be allotted on exercise of options as and when exercised subject to fulfilling the following listing conditions:

1. Notification to the Exchange as per Regulation 10 (c) together with listing application only after allotment of securities and credit to the beneficiaries account or dispatch of share certificates, as may be applicable.
2. Receipt of statutory and other approvals and compliance of guidelines issued by the statutory authorities including SEBI, RBI, MCA, etc.
3. Compliance with all the guidelines, regulations, directions of the Exchange or any statutory authorities, documentary requirements from time to time.
4. Compliance of all conditions of SEBI (LODR) Regulations, 2015 as on date of listing.
5. Compliance to the Companies Act, 1956, Companies Act, 2013 and other applicable laws.
6. Submissions of documents as given in the enclosed list (as per annexure).

The Exchange reserves its right to withdraw its in-principle approval at any later stage if the information submitted to the Exchange is found to be incomplete/incorrect/ misleading/false or in contravention of any Rules, Bye-laws and Regulations of the Exchange, Listing Regulations, Guidelines/ Regulations issued by statutory authorities, etc.

Kindly note that the Exchange will issue approval for listing and trading of equity shares subject to the compliances as stated above.

Yours faithfully,
For National Stock Exchange of India Limited

Ankita Gupta
Manager

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:
<https://www.nseindia.com/static/companies-listing/raising-capital-further-issues-main-sme-checklist>

The National Stock Exchange of India (NSE) has announced the launch of NEAPS mobile application. The app can be downloaded from the App Store/ Play store with the name "NEAPS APP"

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Annexure:

1. Certified true copy of statement under Regulation 10(c) as per the format prescribed in SEBI regulations/circulars.
2. NSDL/CDSL credit and/or dispatch of physical certificate confirmation by the R & T agent.
3. Certified true copy of Board resolution of allotment of shares.
4. List of allottees specifying the name of the allottee, number of shares allotted for the same.
5. Details of employees who have been granted options / shares in excess of 1% of share capital (in case of ESOPs) or 5% (in case of ESPS) of options / shares issued in one year.
6. Confirmation as to whether any Directors have been issued shares pursuant to ESOP/ESPS. If so, details of the issue to the Directors.

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Signed by: Ankita Gupta
Date: Mon, Jan 12, 2026 17:09:53 IST
Location: NSE