

Date: 23-01-2026

To,

<p>The Manager, Listing Department <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai-400001 <b>Scrip Code: 543311</b> <b>ISIN: INE0D6701023</b></p>	<p>The Manager, Listing &amp; Compliance Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no .C/1,G Block, Bandra- Kurla Complex, Mumbai-400051 <b>Symbol: IPL</b></p>
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**Dear Sir/Ma'am,**

**Sub.: Intimation regarding the Board Meeting**

Pursuant to Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please note that the Meeting of the Board of Directors of India Pesticides Limited is scheduled to be held on Monday, 09<sup>th</sup> February, 2026 to inter-alia for the following purpose:

**I. To consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2025.**

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window has been closed from Thursday, 01<sup>st</sup> January, 2026 till the conclusion of 48 hours from the conclusion of the Board Meeting to be held on Monday, 09<sup>th</sup> February, 2026.

The above information is also available on the website of the Company at [www.indiapesticideslimited.com](http://www.indiapesticideslimited.com)

Kindly take above information on your records and acknowledge the same.

## **Thanking You, For India Pesticides Limited**

**(NARENDRA OJHA)**  
**Company Secretary and Compliance Officer**

