

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/28/2024-25

August 13, 2024

To,
The Department of Corporate Services
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

Subject: Intimation of Annual General Meeting, Book Closure and Record Date under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of AGM of the Company.

Reference: Aimco Pesticides Limited (Scrip Code: 524288)

This is to inform you that the 37th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, September 26, 2024, through VC/OAVM.

Further, the Register of Members and Share Transfer Books will be closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of AGM.

Further, the record date for determining eligible members to cast their vote through e-voting has been fixed on Thursday, September 19, 2024.

You are kindly requested to take the above information on record and do the needful.

Thanking You.

For Aimco Pesticides Limited

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



AIMCO PESTICIDES LIMITED
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