

Telefax: +91 1127679700-05 (6 Lines) e mail: info@insecticidesindia.com www.insecticidesindia.com CIN: L65991DL1996PLC083909

Regd. & Corporate Office: 401-402, Lusa Tower Azadpur Commercial Complex, Delhi-110 033

Ref: IIL/SE/2024/0309/01 Dated: September 03, 2024

The Manager

**Listing Compliance Department Listing Compliance Department** National Stock Exchange of India Limited **BSE** Limited (Through NEAPS)

(Through BSE Listing Centre)

**Scrip Code: 532851** Symbol: INSECTICID

### Sub.: Newspaper advertisements pertaining to Buyback of equity shares by Insecticides (India) Limited

Dear Sir/Madam,

In continuation to the outcome of the board meeting dated August 30, 2024, please find enclosed the "Public Announcement" appeared in the following newspapers on Tuesday, September 03, 2024:

Name of publication	Language	Edition
Business Standard	English	All editions
Business Standard	Hindi	All editions

These are also being made available on the website of the Company at www.insecticidesindia.com

Please take the above information in your record.

Thanking you,

For Insecticides (India) Limited

Sandeep Kumar **Company Secretary and CCO** 

Encl: As above

### CIN: L65991DL1996PLC083909

Registered Office: 401-402, Lusa Tower, Azadpur Commericial Complex, Delhi -110033, Tele/Fax: 011-27679700-05 Website: www.insecticidesindia.com Contact Person: Sandeep Kumar, Company Secretary and Chief Compliance Officer; E-mail: investor@insecticidesindia.com

PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF THE EQUITY SHARES OF INSECTICIDES (INDIA) LIMITED ("THE COMPANY") FOR THE BUYBACK OF EQUITY SHARES THROUGH A TENDER OFFER ROUTE ("TENDER OFFER") USING STOCK EXCHANGE MECHANISM AS PRESCRIBED UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUYBACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED FROM TIME TO TIME.

iblic Announcement (the "Public Announcement") is being made pursuant to the ers of Regulation 7(i) of the Securities and Exchange Board of India (Bulyack of tes) Repulations, 2018 as amended (including any statutory modifications); strelly or re-eractioners from time to time) (the "SEEI Buyback Regulations") and the discourse as specified in Schedule II to the SEBI Buyback Regulations read with 150 Biglyack or the services.

contains the disclosures as specified in Schodule II to the Stell Bulyback Regulations read with Schedule of Sell Bulyback Regulations.

OFFER FOR BUYBACK OF UPTO 5,000.00 (FIVE LAKH ONLY PILLUP LAKH ONLY PILLUP EDUTY SHARES") OF INSECTICIDES OF FACE VALUE OF 4 TO 10.00 (FIVE SEN ONLY PILLUP SHARES") OF INSECTICIDES (INDIA), LIMITED AT APPABLE IN CASO, ON A PROPORTIONATE BASIS THROUGH THE TEMBER OFFER PROCESS AS PATABLE, WAS NOT A PROPORTIONATE BASIS THROUGH THE TEMBER OFFER PROCESS AS PRESCRIBED UNDER THE SEBIBLY DATA REQUIRED TO 10.00 (FIVE PILLUP P (RUPEES FIFTY CRORES ONLY)

### DETAILS OF THE BUYBACK OFFER AND OFFER PRICE

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  DETALS OF THE BUYARCK OFFER AND OFFER PRICE

  The Board of Directors of the Company at its meeting held on August 30, 2024 had, subject to the approval of shallow; regulators or governmental authorities as may be required under applicable teams and the shallow; regulators or governmental authorities as may be required under applicable teams of the company at its meeting held on August 30, 2024 had, subject to the approval of shallow; regulators or governmental authorities as may be required under applicable teams of the company of the "Deputs of the Company of the "Deputs of the Company of the Publicable Stein" internation and the company of the "Deputs of the Company of the Publicable Stein internation and the company of the "Deputs of the Company of the Company of the Company of the Company of the Publicable Stein internation and the company of the Comp

- permissions and sanctions of statutory, regulatory or Governmental authorities as may be required under applicable leave from the to time, including but not limited to the approvals of SEBI, NSE and BSE, wherever applicable.

  1. The Buyacides have from the to time, including but not limited to the approvals of SEBI, NSE and BSE, wherever applicable.

  1. The Buyacides shall be undertaken on a proportionate basis from the Sharevholders as on September 11, 2024 (the "Record Date") through the florider Offer route prescribed under Regulation ((v));a) of the SEBI buyback. Regulations, Additionally, the Byuback shall be, subject to applicable leave, facilitated by tendering of Eculty Shares by such Sharevholders and settlement of the same, through the stock exchange mechanism as specified by the SEBI Circulars bearing murpled CRIC(PED)PDLIPC CELL/1/2015 dated April 13, 2015 read with circular nos. CFDDCRZ016PP2011313 dated December 02, 2016, CFDDCRZ016RP2013131 dated April 13, 2015 read with circular nos. CFDDCRZ016PP2011313 dated April 13, 2015 read with circular nos. CFDDCRZ016PP2011313 dated December 02, 2016, CFDDCRZ016RP2013131 dated December 02, 2016, CFDDCRZ016RP2013131 dated April 13, 2015 read with circular nos. CFDDCRZ016PP2013131 dated December 02, 2016, CFDDCRZ016RP2013131 dated April 13, 2015 and circular bearing numbers of the properties of the SEBI Circulars are substantially compared to the compared of the SEBI Circulars are substantially compared to the compared authorities contrained to the compared authorities contrained to the compared authorities in children provides the compared authorities including approvals from the Reserve Bank of India (SEBI Circulars) approvals from the Reserve Bank of India (SEBI Circulars) approvals from the Reserve Bank of India (SEBI Circulars) approvals by the compared activities the reserve (India (SEBI Circulars) approvals by the compared (SEBI Circulars) and the compared (SEBI Circulars) have the cipic to be participated in the Buyback India (SEBI Circulars) and th

- shareholders. Securities Transaction Tax. Goods and Services Tax. Stamp duty, etc., public announcement publication seprense, printing and dispatch sepanses and other incidental and related expenses, which is within the maximum amount as advanced.

  18. Further, under the Act the number of equity shares that can be bought back in any financial year cannot exceed 25% of the total paid-up equity share capital of the Company in the funcional year. Since the Company propose to Bughade 50,000 (Ph. Laulh) Equity Shares through this buyback, which represents 1.69% of the total number of equity shares in the total paid up equity share capital of the Company the same is within the discessal 25% limit.

  19. The Buyback shall be made out of the Fire Reserves (including securities premum) of the Company sea March 31, 2024 based on the Audited standations and consolidated financial statements of the Company for the year ended March 31, 2024. The Company self transies are used to the company of the printing self-up the self-up that the Company self-up the State of the Company self-up that the Capital Redemption Reserve Account and the details of such transfer shall be discosed in its subsequent Audited Bathanos Sheet.

  1.10 The pool Buyback debt-equity ratio of the Company will be below the maximum allowable limit of 21. sepecified under the Section 6 of the Act.

  1.11 The Buyback Price of 11,000 (Rupees One Thousand only) per Equity Share respectively on August 26, 2024, being the activity of any immediately preceding the date on which Company immediately approached by the State of Section 20, 2024, and self-expectively on August 26, 2024, being the activity of a permittent of segue. 2025 and 2026 of severe the proposal for Buyback was considered; 0) a permittent of segue. 2025 and 2026 of Section Severe that proposal for Buyback was considered. On a permittent of segue. 2025 and 2026 of Section Severe the Company in Section 19, 2026 of Section Severe the Company is always by a permittent of segue. 2025 and 2026 of Section S

- Regulations .

  Loopy of the Public Announcement will be available on the websites of the Corwww.brectiddesinda.com), SEBI (www.sebi.gov.in), Stock Exchanges (www.nseindia.com
  www.bseindia.com) and Menager to the Offer (www.sundaeceptal.com).
- Necessity for the Buyback
- Necessary or time buyeach. Buyback is the purchase of its own Equity Shares by the Company. The objective is to maximize refurms to investors, to reduce both number of shares and enhance overall shareholders value by refurming cash to shareholders in an efficient and investor-friendly manner. The Board of Directors of the Company at its meeting held on August 30, 2024 considered the accumulated Free Reserves.

as well as cash fajudity effected in the audited firencial statements as at and for the period ended March 31, 2024 and benefits to the members holding fajudity shares of the Company and edicoted of allocate a sum of 7 50 cross (Rupose). Filty cross only (representing 4.57% and 4.95% of the aggregate of the Company's paid to equity share acquital and fire reserves (including securities permium) as per the latest Audited Standstone and Consolidated Financial Statement of the Company, respectively, as at and for the period ended what of 31, 2024, excluding separates incurred or to be incurred for the Buyback like filing fees payable to the SEBI, menchant behavior fees, stock exchange fee for usage of their patistran fire Buyback transaction casts vs. brokerage, applicable taxes inter-ails including tax on distributed income to shareholders. Securities Transaction Tax, Goods and Services Tax, Starpe duy, etc., public announcement publication expenses, printing and dispatch expenses and other incidental and related expenses, which is within the maximum amount as aforesact, for returning to the members holding Equity shares through Buyback.

- strives to increase Shareholder's value and the Buyb
- get other times.

  Abback will help the Company to return surplus cash to its shareholders holding Equity broadly in proportion to their shareholding, thereby enhancing the overall return to
- shareholders;
  The Buyback, which is being implemented through the tender offer route as prescribed under the SEBI Buyback Regulations, would involve the allocation of the number of shares as per flear entitlement or 15% of the number of shares to be beingth take whichever is lefter, reserved for the small shareholders. The Company believes that this reservation for small shareholders would benefit a large number of public shareholders, who would get dessified as "Small Shareholders" as per Regulation 2((m)) of the SEBI Buyback Regulations.
- per Regulation (2)(n) of the SEBI Buytosck Regulations;
  The Buytasck may high in improving return on equity, by reduction in the equity base, thereby leading to long term increase in shareholders' value.

  The Buytasck year engoins to the Shareholders holding Equity Shares of the Company, who can choose to participate and rejot a restant increase in the Duytosck offer or they may choose not to perticipate and enjoy a resultant increase in their percentage shareholding, post the Buytasck offer, without additional investment.

  Optimizes the capital structure.

  Details of the Promoters and Promoter Group Shareholding

  The agongsate shareholding of the Promoter and the Promoter Group of the Company, Person in Control of the company as on the date of this Public Announcement is as under:

Sr.	Name of the	No. of Equity	No. of Equity Shares	Percentage of	
No.	Shareholder	Shares held	in Demat Form	Equity Share Capital	
1.	Mr. Hari Chand Aggarwal	36,26,100	36,26,100	12.25	
2.	Ms. Pushpa Aggarwal	32,27,850	32,27,850	10.91	
3.	Mr. Rajesh Kumar Agganwal	49,12,680	49,12,680	16.60	
4.	Mr. Nikunj Agganwal	47,07,500	47,07,500	15.90	
5.	Mr. Sanskar Aggarwal	43,52,700	43,52,700	14.71	
6.	Ms. Kritika Aggarwal	1,68,750	1,68,750	0.57	
7.	Mr. H C Aggarwal HUF	-	-		
8.	Rajesh Aggarwal HUF				
9.	ISEC organics Limited#	3,61,825	3,61,825	1.22	
	Total	3,19,88,876	3,19,88,876	70.18	

- Organica Limited.

  No shares were either purchased or sold by the Promoters and Promoter Group, during the period of 6 months preceding the date of the Board Meeting at which the proposal for Buyback was approved, i.e. August 30, 2024 except inter-se transaction between ISEC organics Limited and Mr. Nikunj

Name of the Shareholder	Date of Transaction	Nature of Transaction	No. of Shares	Value per share (in ₹)
NikunjAggarwal	August 26, 2024	Buy (Inter-se)	20,000	890.69
ISEC Organics Limited	August 26, 2024	Sell (Inter-se)	(20,000)	890.68

- excluding transaction cods like brokerage, STT, stamp daty etc.

  Intention of the Promoters and Promoter Group of the Company to tender equity shares for 
  Buyback indicating the number of shares, details of acquisition with dates and price.

  In terms of the SEB Buyback Regulations, under the Tonder Offer route, the Promoters and 
  Promoter Group has the option to participate in the Buyback. In this regard, all the Promoters and the 
  Promoter Group entiles wide their individual letters dated August 30, 2024, have informed the 
  Company regarding their intention to participate in the Buyback and offer to lender their por rata 
  entillment against the shares held by them as on the Rocord Date and may also barder such 
  additional number of shares, as they may decide subsequently depending upon publicly available 
  information at the time of such decisions making, in compliance with the SEB Buyback Regulations. 
  However, the Promoters and Promoter Group shall not tender more than 2.13.57.405 Equity Shares 
  under the Buyback, being the total marker of Equity Shares held by them.

  The details of the date and price of acquisition of the Equity Shares that Promoters & Promoter 
  Group retends to bender are set out before ar

S. No.	Name	Date of Transaction	No. of Equity Shares	Acquisition Consideration (in ₹ Pershare)*	Nature of Transaction
		25/04/2015	11,37,900		Bonus
		29/03/2017	1,55,000	535.91	Purchase
1	Rajesh Kumar	24/03/2020	29,016	208.88	Purchase
	Agganwal	25/03/2020	204	220.00	Purchase
		04/10/2022	6,61,060		Bonus
		29/12/2023	29,29,500		Gift - (Inter-se)
		Total	49,12,680		
2	Nikunj	20/10/2004	2,45,000	2.00	Purchase
2	Aggarwal	21/11/2005	1,25,000		Bonus
	"	25/04/2015	3,75,000		Bonus
		29/03/2017	3,80,000	543.89	Purchase
		30/09/2020	20,00,000		Gift - (Inter-se)
		04/10/2022	15,62,500		Bonus
		26/08/2024	20,000	890.69	Purchase - (Inter-se)
		Total	47,07,500		
		30/03/2004	2,50,000	2.00	Purchase
3	Sanskar Aggerwal	20/10/2004	2,50,000	2.00	Purchase
		20/02/2005	1,000	2.00	Purchase
		21/11/2005	1,00,200		Bonus
		25/04/2015	3,00,600		Bonus
		30/09/2020	20,00,000		Gift - (Inter-se)
		04/10/2022	14,50,900	-	Bonus
		Total	43,52,700		
		23/10/2001	10,000	10.00	Allotment
4	Hari Chand	30/03/2002	2,03,000	10.00	Allotment
	Aggarwal	31/03/2003	3,00,000	10.00	Allotment
		21/11/2005	1,02,600		Bonus
		25/04/2015	3,07,800		Bonus
		04/10/2022	4,61,700		Bonus
		29/12/2023	22,41,000		Gift - (Inter-se)
		Total	36,26,100		(
		23/10/2001	10,000	10.00	Allotment
		30/03/2002	65,500	10.00	Allotment
		20/03/2003	4,60,000	2.00	Purchase
5	Pushpa	30/03/2004	1,10,000	2.00	Purchase
	Aggarwal	20/10/2004	5,50,000	2.00	Purchase
		21/11/2005 25/04/2015	2,39,100 7,17,300	- :	Bonus Bonus
	l	04/10/2022	10,75,950	- :	Bonus

		23/10/2001	10,000	10.00	Allotment
		20/10/2003	50,000	2.00	Purchase
6	Kritika	30/03/2004	2,500	10.00	Allotment
	Gupta	21/11/2005	12,500	-	Bonus
		25/04/2015	37,500	-	Bonus
		04/10/2022	56,250	-	Bonus
		Total	1,68,750		
П		15/11/2006	1,49,700	10.00	Allotment
7	ISEC	25/04/2015	84,850	-	Bonus
	Organics Limited	04/10/2022	1,27,275	-	Bonus
		Total	3,61,825		

- mandar insulution or canns. The Board of Directors confirms that it has made a full enquiry into the affairs and prospects of the Company and has formed the opinion as on the date of passing the board resolution approving the Buyback i.e., August 30, 2024:

- Longitudes and the common of t
- The text of the Report addressed by the Statutory Auditors dated August 30, 2024 received from Mis SS Kothari Mehta & Co. LLP, Chartered Accountants and Mis Devseh Parekh & Co., Chartered Accountants, Joint Statutory Auditors of the Company, addressed to the Company is reproduced below:

### Quote The Board of Dire

Insecticides (India) Limited 401-402 Lusa Tower, Azadpur Commercial Complex

- ser Sirs / Madam biject: Statution y Auditor's report in respect of proposed buy back of equity shares by secticides (India) Limited (the "Company") as per Clause (In) of Schedule I to the Securities and change Board of India (Buyback of Securities) Regulations, 2018, as semented the "Buy Back siguilations").

  This Report is issued in accordance with the terms of our engagement letter dated August 28, 2024 with insecticides (India) Limited (hereinalter the "Company").
  We have been engaged by insecticides (India) Limited (the "Company") to perform a reasonable assurance engagement on determination of the amount of permissible capital payment in connection with the proposed buy back by the "Company" of the quity shares in pursance of the provisions of Section 68, 69 and 70 of the Companies Act, 2013 (the Act") and the SEBI Buyback Regulations.
- connection with the proposed buy back by the Company of its outility shares in pursannor of the provisions of Section 8,89 and 70 of the Company set, 20,2015 (the A) and the SEBB Buyback Regulations.

  3. The management of the Company has prepared the accompanying Annexure A Statement of permissible capital payment as on March 31, 2004 (the Statement) pursuant to the proposed buyback of equity shares approved by the Board of Directors of the Company (Board of Directors\*) at their meeting held on August 30, 2002 in accontaince with the provisions of sections 88, 69 and 70 of the Act and the ESBB buyback Angulations. The Statement contains the computation of amount of permissible capital payment towards buy-back of equity shares in accordance with the requirements of sections 89(2) of the ACt Regulation (1) is provised or Regulation (1) by of the SEBB buyback Regulation (1) of the SEBB buyback Regulation and based on the latest audited standards and other relevant suspending the section of the Statement of the Statement for the Action of the Statement for the Action of the Statement in the preparation and maintenance of all accounting and other relevant suspending control and statements for the Statement (1) of the SEBB buyback (1) of the SEBB buyback

- reasonable assurance that:

  Whether we have inquired into the state of affairs of the Company;

  Whether the amount of capital payment for the buyback is within the permissible limit and computed in accordance with the provisions of Section 68 of the Act and Regulation 4(i) of the Buy Back.
- regulations:
  Whether the Board of Directors have formed the opinion, as specified in Clause (x) of Schedule 1 to
  the Buy Back Regulations, on a reasonable grounds that the Company having regard to its state of
  affairs will not be rendered insolvent within a period of one year from the Date of Board Meeting
  approving the buyback;
- approxing the autocock; Whether we are aware of anything to indicate that the opinion expressed by the Directors in the declaration as to any of the matters mentioned in the declaration is unreasonable in circumstances as at the date of declaration.
- as at the date of doclaration.

  We have also been informed that proposed buy back of shares is through the tender offer and approvedby Board of Directors in its meeting held on August 30, 2024.

  The standatione and consolidated financial statements (hereinather referred as "Financial Statements") as and for the year cred March 31, 2024, have been audited by us, or which we issued an urmodified auditopinion vide our report dated May 28, 2024. Our audits of three financial statements were concluded in accordance with the Standards on Auditing, as specified under Saction 143(10) of the Act and other applicable auditoritative pronouncements issued by the Institute of Chartiered Accountains of India (10/11). Those Standards required in grain and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatements.
- misstatement. We conducted our examination of the Statement in accordance with the Guidance No or Certificates for Special Purposes issued by the ICAI. The Guidance Note requires t with the ethical requirements of the Code of Ethics issued by the ICAI.
- or Certificates for Spocial Purposes issued by the ICAL The Cultifarion bidde requires that we compy with the embiral requirements forth Code of Ethics issued by the ICAL.

  10. We have compiled with the relevant applicable requirements of the Standard on Quality Central (SCC) 1, Quality Corticol (SCC) 1, Quality Corticol (SCC) 1, Quality Corticol for Times that Perform Audits and Reviews of Historicas Financial Information, and Other Assurance and Related Services Engagements.

  11. A reasonable assurance engagement involves performing procedures to obtain sufficient appropriate evidence on the Reporting orients mentioned in paragraph is above. The procedures selected depends on the sudders Supperment, includes the performing procedures to obtain sufficient appropriate evidence on the Reporting Others. We have performed the Economy of the Standard Control of the Reporting Others with the Reporting Others and the Repulsion (10) of the Buy Board Andread Others and the Repulsion (10) of the Buy Board Others and the Repulsion (10) of the Buy Board Others and the Repulsion (10) of the Buy Board Others and the Repulsion (10) of the Buy Board Others and the Repulsion (10) of the Buy Board Others and the Repulsion (10) of the Buy Board Others and the Repulsion (10) of the Buy Board Ot

(Continued next page...)

- Based on enquiries and our examination as above, we report that:

  a) We have enquired in to the state of affairs of the Company in relation to the audited standations and consolidated financial statements for the year ended March 31, 2024 which have been approved by the Board Otherdors of the Company on May 28, 2024.

  b) the amount of the permissible capital payment forwest fibe proposed buy-back of equity shares as computed in the accompanying Statement, has been properly eleter mixed in accordance with the requirements and audited for the Act and Regulation 4(f) of the Buyback Regulations. The amounts of share capital and free reserves have been extracted from the audited standations financial statements and audited conscitiated financial statements and audited on for the year ended March 31, 2024.

  In the Board of Directors, in their meeting held on August 30, 2024, have formed the opinion, as specified in clause (x) of Schedule I of the Buy Back Regulations, on reasonable grounds, that the Company will not having regard to its state of affairs, be rendered inschern within a period on eyear from the Date of the passing the resolution in the board meeting held on August 30, 2024 and 2024
- 2024 and d) we are not aware of anything to indicate that the opinion expressed by the Directors in the declaration as to any of the matters mentioned in the said declaration is unreasonable in circumstances as at the date of the declaration.

circumstances as at the date of the deciatrance.

Striction on Use

This report is addressed to and provided to the Board of Directors of the Company solely for the purpose of realizing into comply with the addression direction and to include this report, pursuant to the requirements of the SEBI Buy-back Regulations (a) public announcement to be made to the shareholders of the company, (b) in the dark latter of offer and letter of offer to be sent to the shareholders of the company, (b) in the dark latter of offer and their offer to be first to the shareholders of the company, (b) in the dark latter of offer and the letter of offer to be first with the Registrar of Companies, Securities and Exhange Board of India, SEE Limited and National Stock.

Exchange of India Limited, as required by the SEBI Buyback Regulations, the Central Bopository Services (India) Limited, as simplicated and, and (c) to be provided to the Surdisc Capital Advisors Private Limited ("Manager to Buy Back") and shared not be used by any other person of real ray forther purpose. Accordingly, we do not accept or assume any lability or any duty of care for any other purpose or to any other purpose and to when the sharehold or the consent of the strict of the st

For Devesh Parekh & Co Chartered Accountants

Firm Registration No. 013338N

### For S S Kothari Mehta & Co. LLP Chartered Accountants Firm Registration No. 000756N/N500441 Vijay Kumar

Partner Membership No. 092671 UDIN :24092671BKFBRD7290 Partner Membership No. 092160 UDIN 24092160BKDG803982

Americation 4. Statement of permissible capital payment towards buy back of equity shares in accordance with section 68(2) of the Act and the Buy Back Regulations based on the audited standalone and consolidated financial statements as at and for the year ended March 51, 2024 prepared accordance with Indian Accounting Standards prescribed under Section 133 of the Act, read with

Particulars	Standalone (₹in lakhs)	Consolidated (₹ in lakhs)
Paid up equity share capital as on March 31, 2024	2,959.78	2,959.78
(2,95,97,837 equity shares of face value ₹ 10 each)		
Free reserves as on March 31, 2024*		
- Retained Earnings	90,937.63	91,180.57
- Securities Premium Account	3,597.79	3,597.79
- General Reserves	3,107.93	3,107.93
Less: Adjustments as per definition of free reserves as per		
section 2(43) of the Act (Net of Tax)		
Total paid up capital and free reserves	1,00,603.13	1,00,846.07
Permissible capital payment in accordance with section 68(2)(b)	25,150.78	25,211.51
of the Act (25% of the total paid-up Equity Share capital and		
free reserves)		
10% of the total paid up equity share capital and free reserves,	10,060.31	10,084.60
if the buyback is carried through tender offer route		
(in accordance with the Chapter III of the Buyback Regulations		
and proviso to Section 68(2)(b) of the Act)		
Maximum amount permitted by Board Resolution dated		
August 30, 2024 approving the Buyback, based on the audited	10	060.31
financial statements for the year ended March 31, 2024		

of the Act, as amended

### For and on behalf of the Board of Directors of Insecticides (India) Limited

### Rajesh Kumar Aggarwai

Managing Director Place : New Delhi Dated: August 30, 2024

For S S Kothari Mehta & Co. LLP Chartered Accountants Firm Registration No. 000756NIN500441 Vijay Kumar Partner

For Devesh Parekh & Co Chartered Accountants Firm Registration No. 013338N Devesh Parek Partne Membership No. 092160 UDIN :24092160BKDGR0300\* Partner Membership No. 092671 UDIN :24092671BKFBRD7290 Place: Delhi Dated: 30/08/2024 Place: Delh Dated: 30/08/2024

- color Confirmations from the Company as per the provisions of the SEBI Buyback Regulations and the Companies Act 
  All the Equity Shares of the Company are fully paid-up; 
  The Company shall not issue any Equity Shares or specified securities, including by way of borus, 
  until the claim of expiry of the Buyback period. 
  The Company shall pay the consideration only by way of cash; 
  Except in discharge of its subsisting obligations, the Company shall not raise further capital for a 
  period of airs mentions or one year from the expiry of the Buyback penid, as may be applicable in 
  accordance with the Companies Act and Buyback Regulations respectively or any circulars or 
  notifications issued by SEBI in connection fleweith;
  The Company shall not withdraw the Buyback offer after the Public Announcement of the Buyback 
  offer is made;
- offer is made; The Company shall not buy-back its Equity Shares so as to delist its shares from the Stock

- Exchange;

  The Company shall not buyback locked-in Equity Shares and non-transferable Equity Shares until the pendency of the lock-in crit the Equity Shares become transferable; the pendency of the lock-in crit the Equity Shares become transferable;

  The Company shall transfer from its fine reservers as une mogal to the nominal value of the Equity Shares purchased through the Buyback to the capital redemption reserve account and the details of such transfer share decisions of in subsequent active financial statement produces. There are no defaults subsisting in the reportment of any deposits (including interest payable thereon), redemption of debentures or preference shares, purperted of dishord or responsed to any term loans to any financial institution or banks (including interest payable thereon), as the case may be;
- may be; The Company shall not buyback its Equity Shares from any person through a negotia whether on or off the Stock Exchange or through spot transactions or through an arrangement in the implementation of the Buyback;
- whether on cor an ine stock exchange or imodify all parasocions or imodify any private arrangement in the implementation of the Buybards.

  8.11 The Company has been in compliance with Socions 92, 123, 127 and 123 of the Companies Act.

  7.2 The aggregate amount of the Buybards Kize is. u. p. to 5 GI Come (Rupoes Fifty Core only) does not secoed 10% of the total pad-up-equity capital and fine reserves (including securities premise) of the Company as per the financial statements of the Company as a land for the period ended March 31, 2024 (the latest audited financial statements) available as on the date of the Board Meeting recommending the proposal of the Buybards. Very allable as on the date of the Board Meeting recommending the proposal of the Buybards. Very Latest Supply Shares proposed to be purchased under the Buyback, i.e., up to 5,00,000 (Five Lath) Folially Shares proposed to be proposed 5% of the total number of Equity Shares in the paid-up Equity Share capital as per the latest audited financial statements as on March 31, 2024.

- 2024;

  8.14 The Company shall not make any offer of buyback within a period of one year reckoned from the date of expiry of the Buyback period;

  8.15 There is no pendeting of any scheme of amalgamation or compromise or arrangement pursuant to the provisions of the Companies Act, as on date.

  8.16 The Company ober not have any convertible securities;

  8.17 The Company shall not directly or indirectly purchase its Equity Shares through any subsidiary company including its own subsidiary companies or through any investment company or group of investment companies.
- 8.19 The Company will ensure consequent reduction of its share capital post Buyback and the Equity Shares bought back by the Company will be existing sixthed and physically destroyed in the moment prescribed under the Buyback Regulations and the Companies Act within the specified finelines:
  8.19 As per Regulation 24(9) of it the Buyback Regulations, the members of the Promoters & Promoter Group, and their associations hall and todal in the Equity Shares on their specified securities of the Company either shrough the stock exchanges or off-market transactions (including inter-sections) and the security of the Buyback offer the Company either shrough the stock exchanges or off-market transactions (including inter-se stransfer of Equity Shares an online) the Promoters & Promoter Group) from the date of the Board resolution approving the Buyback till the closing of the Buyback offer the Shares of the Buyback offer the Shares of the Company shall not be more than twice the pack-up equity share capital and their reserves (including securities premium) after the Buyback based on the financial statements of the Company as at March 31, 2024 of the Company, and

8.21 The Buyback shall be completed within a period of one year from the date of passing of the Board

The Buyback shall be completed within a period of one year from the date of passing of the Board resolution.

Record date and Shareholder Entitlement
As required under the SEBI Buyback Regulations, the Company has fixed Wednesday, September 11, 2024, as the Record Date for the purpose of determining the entitlement and the names of the Eighbe Shareholders briding equity shares of the Company who will be Eighbe Shareholders briding equity shares of the Company who will be Eighbe Shareholders be not repeated by the Shareholders before to the Eighbe Shareholders on through ealter of offer adop with a Tender/Offer form indicating their entitlement. (Letter of Difer'). Even if the Eighbe Shareholders can for recoive a letter of offer adop with a lender form, the Eighbe Shareholders on the route of the Shareholders on the route of the Shareholders on the consideration of shareholders to whom such dividend will be paid. However due to oversight, the record date for the purpose of Buyback was decided by the Board as September 11, 2024, which is writin a period of 30 days from the previous record date (i.e. August 23, 2024 and is not in conformity with the regulatory requirements under Regulation 42(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2013.

As required under the SEBI Buyback Regulation, the dispatch of the inter offire rishill be through electricin model an accordance with the provisions of order in physical throw, has semi-shall be provided.

- any supplies distinctions to elected a supplies that the date in the state of the impacts are in an are provided.

  As defined in Regulation 2(i)(ii) of the SEBI Bulyback Regulations, a ("Small Shareholder") is a shareholder who holds shares or other specified securities whose market value, on the basis of closing price on the recognized stock exchange in which the highest trading volume, as on record date, is not known ben't 2,000,000 (hopes "Voo Laiks brun).

  The Equity Shares to be beught back, as part of the Bulyback is divided in to two categories:
  (a) "escreved category for Small Shareholders (as differed in priced 3 above); and (c) "the general category for all other shareholders.
  (b) the general category for all other shareholders.

  In accordance with Regulation 6 of the SEBI Bulyback. Regulators, 15% (fifteen percent) of the number of Equity Shares which the Company proposes to Bulyback or number of Equity Shares entitled as por the shareholding of Small Shareholders, whichever is higher, shall be reserved for the Small Shareholders and part of this Bulyback.
- the small sharknoors as part of this bilgoes.

  After accepting the Equity Shares leadered in the basis of entitlement, the Equity Shares left to be bought back, if any, in one category shall first be accepted, in proportion to the Equity Shares tendered over and above their entitlement in the offer by Shareholders in that category, and thereafter from Shareholders who have tendered over and above their entitlement in other
- hereafter from Shareholders who have tendered over and above their entitlement in other category.

  In accordance with Regulation 9(s) of the SEBI Buyback Regulations, in order to ensure that the same Eigbe Shareholders with multiple demail accounts foliosis on on receive a higher entitlement under the Smal Shareholder category, the Company will club together the Equity Shares held by suit Eigliel Shareholders with a common PAN for determining the category (Smal Shareholder or General) and entitlement under the Buyback, in case of joint shareholding, the Company will club together the Equity Shares held in sease where the sequence of the PANs of the joint shareholders are determined to the Company will club together the Equity Shares held in sease where the sequence of the PANs of the joint holders and cult bogether the Equity Shares held in such cases where the sequence of the PANs of all joint shareholders are definited, in case of the cases of the print holders are definited, in case of the sease of the print holders are definited. In case of the print holders are certified to the p
- considered separately, where these Equity Shares are assumed to be held on behalf of clients. The Eligibic Shareholders pericipation in the Buyback with be voluntary. The Eligibic Shareholders can choose to participate, in full or in part, and get cash in lieu of Equity Shares to be accepted under the Buyback or they may chose not to participate and entry or resultant increase in their percentage shareholding, nose tilbuyback, without additional investion. The Eligibic Shareholders also have the copin of terrification of state of terrifications of terrifications and the shareholders also have the open of terrifications of terrifications of the shareholders also have the opin of terrifications of terrifications of the shareholder of the Company cannot exceed the number of Equity Shares held by such Eligible Shareholder of the Company cannot exceed the number of Equity Shares held by such Eligible Shareholder of the Company as on the Record Dale.
- Necord Late.

  The Equity Shares tendered as per the entitlement by the Eligible Shareholders of the Company as well as additional Equity Shares tendered, if any, will be accepted as per the procedure laid down in SEBI Buyback Regulations.
- Detailed instructions for participation in the Buyback (tender of Equity Shares in the Buyback) as well as the relevant timetable will be included in the Letter of Offer which will be sent in due course to the Shareholders as on Record Date.

- to the Shareholders as on Record Date.

  Process and Methodology to be adopted for Buyback

  Process and Methodology to be adopted for Buyback

  The Buyback is open to all Eligible Shareholders holding Equity Shares of the Company either in demator physical mode, as on the Recordidate, i.a. September 11, 2024. Additionally, the Buyback shall, subject to spiciable laws, to be clatifized by thereforing of Equity Shares by the shareholders and settlement of the same, through the stock exchange mechanism as specified in the SEBI Cruzlars.
- Circulars.

  The Buybask will be implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified vide the SEBI Circulars and in accordance with the procedure prescribed in the Companies Act and the SEBI Buybask Regulations, and as may be determined by the Board, on such terms and conditions as may be permitted by law from time to time. The Company will not accept any Equil. Shares offered for Buybask where there exists any restraint order of a Court fany other competend authority for transferd (disposal) safe or where base of share certificates has been notified to the Company or where the title to the Equity Shares is under disposal or otherwise not clear or where any other restraint subsists.

- The Company shall comply with Regulation 24(9) of the SEBI Blayback Regulations which states that the Company shall comply with Regulation 24(9) of the SEBI Blayback Regulations which states that the Company shall not Buyback though a state and non-transferable. Equity Shares stiffle pendency of the lock-in-or till the Equity Shares sand non-transferable. Eligible Sharesforable with a result of the state of the Record Date and in case of multiple demait accounts, Eligible Sharesforable shares the Equity Shares so the Record Date and in case of multiple demait accounts, expenditure of the state of the special sharesforable sh

- After accepting the Equity Stanes tendered on the basis of Buyback Entitlement, Equity Shares let has been done that any of the Buyback (any in one calegory pain find the accepted in amportion in the Equity Shares tendered over and above their Buyback Entitlement, the Eligible Shares tendered over and above their Buyback Entitlement, and threatents, most ligible Shareholders who have tendered over and above their Buyback Entitlement, in any other category. Shareholders produced their Buyback Entitlement in any other category. Shareholders produced their Buyback Entitlement in any other category. Shareholders produced their Buyback or they may choose not be participated in Buyback will be voluntary. Shareholders and choose to participate and explore a resultant increase in their procratings shareholders, possible produced their Buyback Children and their Buyback Entitlement Shareholders also have the option of bardering Additional Shares lower and above their Buyback Entitiement and participate in the shortfall created due to non-participation of some order Shareholders, and participate in the shortfall created due to non-participation of some order Shareholders, and participate in the shortfall created due to non-participation of some order Shareholders, and participate in the shortfall created due to non-participation of some order Shareholders, and participate in the shortfall created due to non-participation of some order Shareholders, and participate in the shortfall created due to non-participation of some order Shareholders and the under the Buyback buy any Shareholder cannel exceed the number of Equity Shares hold by the Shareholder as on the Record Date.
- Shares had by the Shareholder as on the Record Date.

  The Acceptance of the Offer made by the Company is endirely at the discretion of the Shareholders of the Company. The Company does not accept any responsibility for the decision of any Shareholder to either participate or to not participate in the Offer. The Company will not be responsible in any manner for any loss of Share certificate(s) and other documents during transit and the Shareholders are advised to adequately safeguard their interest in this regard.

  For immelmentation of the Burback. The Company has appointed Of Financial Services Limited as
- and the Shareholders are advised to adequately setsquard therinterest in this regard. For implementation of the Buyback, the Company has appointed OJ. Financial Services Limited as the registered broker to the Company (the "Company Broker") through whom the purchases and settlements in respect of the Buyback would be made by the Company. The details of the mpany's Broker are as folk

### OJ Financial Services Limited 909 Merchantile House, 15 KG Marg

Tel: +91 11 2372 0909 E-mail: oj@ojfin.com; lokeshgupta@ojfin.com

### Website: www.ojfin.com

- Website: www.ofin.com

  1.12 The Company will use the Acquisition Window of National Stock Exchange of India Limited
  ("NSE") ("Acquisition Window"), the Designated Stock Exchange to facilitate placing of sell
  orders by Shareholders who wish to brade their Equity Shares in the Buyback. The details of the
  platform will be as specified by NSE from time to time.

  10. 13 At the beginning of the lendening pariot, the order for buying Equity Shares shall be placed by
  the Company Broke During the tendening pariot, the order for selling the
  Equity shares will be placed by the shareholders through their respective Seller Members during
  normal trading bours of the secondary market.

  10. 14 Procedure to be followed by Shareholders holding Equity Shares in the dematerialized
  form:
- form:

  Eligible Shareholders who desire to tender their Equity Shares in the electronic form under the Buyback would have to do so through their respective Shareholder Bruker by indicating to their broker the destine (Equity Shares they intend to lender under the Buyback.

  The Shareholder Bruker would be required to place an orderbid on behalf of the Eligible Shareholder who wish to bender Demet Shares in the Buyback using the Acquisition Window of the Stock Exchinger.

- The lien shall be marked in denat account of the Eligible Shareholders for the Equity Shareh tendered in the Buy-back. The details of Equity Shareh marked as lien in the dennat account of the Eligible Shareholders shall be provided by Deposition's but De clearing Composition. In case, the Eligible Shareholder's dennat account is held with one depository and clearing member pool Stock Clearing member account is held with one depository and clearing member provided to Clearing member account is held with one depository during the tendering prod. Inter-Depository Tender Offer (ICTF) instructions and be reliated by the Eligible Shareholder's demat account at source depository of the Certific Clearing member at larged depository. The source depository in the Certific Shareholder's Equity Shareholder's it attained print the behavior to the block the Eligible Shareholder's Equity Shareholder's it attained print the behavior to the block that the same of the contribution of the same of the contribution of the contribut
- Inc. Details of Equity Shares blocked in the Eligible Shareholders demat account shall be provided by the Integrit dispository bette Clicarria Capropatine.

  For Custodian Participant orders for demat Equity Shares, early payin its mandatory pair to confirmation of order by custodian. The Loudoidan shall either confirmar reject the orders not later than the closing of trading hours on the last day of the Data of docing of the Office. Threadler, all unconfirmed orders shall be decided to be rejected. For all confirmed custodian participant orders, order modification shall revoke the custodian confirmation and the revised to custodian confirmation and the revision for custodian confirmation and the revision.
- order shall be sent to the custodian again for confirmation.

  Upon placing the Dut, the Shareholder Broker shall provide a Transaction Registration Stip (TRS) generated by the exchange bedding systems to the Shareholder. TRS will contain the details of order submitted like Bid ID No. Application No., DP ID. Client ID, number of Equity Shares Indirect the Character of the Charac
- before the Buyanack Closing Date 5:00 PM (IST). It is clarified that in case of demantarization Equity Shares, submission of the tender form and TRS to the Registrar is not required. After the receipt of the demant Equity Shares by the Cleaning Capprosition and a valid to in the exchange belong system, the Buyanack shall be deemed to have been accepted for Eligible Shareholders holding Equity Shares in demant form. The Eligible Shareholders and bare been accepted for Eligible Shareholders and have been the Oracle Accepted to the Company. The Eligible Shareholders will have to ensure that they keep the O'P Account active and unblooked to receive credit in case of return of Equity Shares due to rejection or due to prorated Buyacks decided by the Company.

  \*\*Creadate to be followed by registered Shareholders holding Equity Shares in the Physical om:

- Interception of the SEBI Creatar No. SEBI HOUCEDICMOTICIREP/2020/144 dated July 31, 2020. SEBI has clarified that "shareholders holding securities in physical form are allowed to tander shares in open offers, buy-backs through tener offer intrust and set offers in case of voluntary or computory delisting, However, such tandering shall be as per the provisions of respective regulations?. Accordingly, shareholders of the Company holding share in physical form can participate in the Buyback Offer solipied to the provisions of the SEBI Buyback Regulations and the terms provided in the Letter of Offer.
- torm can participate in the entire provision for the Letter of Dist.

  Regulations and other terms provision from Letter of Dist.

  Public Shareholders who are holding physical Equity Sharess and intend to participate in the Office will be required to appreciate himse proceeding the Shareholders in Shareholders who can be considered to the Contemporary of the Contem

- The Public Shareholder would be required to submit a self-attented oppy of address proof or the Public Shareholder would be required to submit a self-attented oppy of address proof or the Public Shareholder would be required to submit a self-attented oppy of address proof and the public Shareholder of Public Shareholders holding Equity Shares in physical form using the Aquisition Wireland of Public Shareholders holding Equity Shares in physical form using the Aquisition Wireland of the Solds Exchanges Upon placing the bid. A self-after Mortan and provide a TRS generated by the exchange bidding system to the Public Shareholder. The TRS will contain the details of order actualities for discrete public Shareholder is required to deliver the original Equity Shares cartificate(s) and documents (as mentioned above) along with TRS either by registered post. I speed post or counter or hand delivery to Register to the Offer (at the address mentioned at clause 13 below) on or before the Bulybuck Closing Date 5:00 PM (ST). The except of the TRS will be retained by Register to the Offer and it will rorods activations of the transport of the public Shares should not be super acribed Deliver the original Equity Shares mentioned at clause 13 below) on or before the Bulybuck Closing Date 5:00 PM (ST). The except of the TRS will be retained by Register to the Offer and it will rorods activations of the transport of the transpor

- any.
  10.16 Modification / cancellation of orders and multiple bids from a single Eligible Shareholder will be allowed during the tendering period of the Buyback. Multiple bids made by single Shareholder for selling the Equity Shares shall be clubbed and considered as "one" bid for the purposes of Acceptance.
- Acceptance.

  10.17 The cumulative quantity tendered shall be made available on the website of NSE (website www.nseindia.com) throughout the trading session and will be updated at specific intervals during the tendering period
- the tendering period.

  10.4 if The Company will not accept Equily Shares tendered for the Buyback which under restraint order

  10.4 if the count for transfer sale and/or title in respect of which is otherwise under dispute or where

  loss of share curificates has been notified to the Company and the duplicate share curificates

  have not been issued differ due to such request being under process as per the provisions of law

- Method of Settlement
  Inazianion of the basis of acceptance as per SEBI Buyback Regulations:
  The settlement of trades shall be carried out in the manner similar to settlement of trades in the
  secondary market.
  The Company will pay the consideration perlaining to the Buyback to the Company's Broke
  with with strates for burds operationing to the Buyback to the Covering Corporation's bank account
- The Colliparty wit pay the consideration perfaming on the objector. On the Colliparty significant with rest in the Classification of the family potential of the Purpose to the Classification of the International per the prescribed scheduler. The settlements of fund obligation for Demail and Physical Shares shall be affected as per the SEBI circulars and an personnel by Classification of the Company of Registrar to the Buyback. On receipt of the same, Classification of the Classification will caused the excess of unaccepted biodied shares in the demand cause of the Classification of the C
- ill be transferred to the Clearing Corporation.
- will be transferred to the Cleaning Corporation.

  The Equity Strees bought back would be transferred directly to the demat account of the Company opened for the Buyback (the "Company Demat Account") provided it is indicated by the Company Demat Account of the Company Demat Account or except on the Deman Potential Account on receipt of the Equity Shares from the clearing and settlement mechanism of the Stock (5)
- Extraorayses).

  (i) The Elighble Shareholders of the Demat Shares will have to ensure that they keep the depository participant ("DP") account active and unblocked to receive credit in case of return of Demat Shares, due to rejection or due to mon-coeptance in the Buyback.

  (7) In the case of inter-depository, Clearing Corporation will cancel the excess or unaccepted shares
  - (Continued next page...)

(Continued from previous page...

intend from previous page...)
in target depository. The source depository will not be able to release the lien without a release of DT message from target depository. Further, release of IDT message shall be sent by larget depository either based on cancellation request received from Clearing Corporation or automatically ensembled after most-ring with Bid accepted clearla is scienced from the Company automatically ensembled after most-ring with Bid accepted clearla is scienced from the Company automatical to the control of the Company of th

- given to their respective block stower's settlement accounts for recessing the same to the respective Eights Shareholder's account.

  (9) The Equity Shares bought back in the Gave more than the special demail account of the Company opened for the Buyback ("Company Demail Escow Account").

  (10) In case of certain shareholders viz. NRIs, non-residents etc. (where there are specific regulatory requirements persiming to knot special undividing those perscribedly he Right who do not pot to settle Prough outstodians, the funds pay-out would be given to their respective Shareholder Broker's settlement account for releasing the same to sub-Eligide Shareholder's account. For this purpose, the client type details would be collected from the Registers to the Buyback. (1) Every Shareholder Broker, who but in a valid bot on healf of an Eligide Shareholder, would issue a contract note and pay the consideration for the Equity Shares to their respective clients. Company's Broker would also issue a contract note to the Company for the Equity Shares accopted under the Buyback. (2) Any access physical equity shares pursuant to proportionate acceptance/ejection will be returned back to the eligible saneholders directly by the Registrat. The Company's authorized to splitt the share certificate and issue a new consolidated share certificate for the unaccepted equity shares, in case the equity shares accepted by the Company are in the equity shares.
- tallones an the Buygaccry Equity Shareholders noting equity shareholders in the Buygaccry Equity Shareholders noting equity shareholders in consider the most determined by registered post or by ordinary post or counter (in case of physical sharehold shareholders should ensure that the Eligible Shareholders should ensure that their depository account is active that for femalities portaining to the Buydack are completed.

  (4)The Company's Broker would also issue a contract note to the Company for the equity shares accepted under the Buydack.

(15) Equity Shareholders who intend to participate in the Buyback should consult their respective. Shareholder Broker for payment to them of any cost, applicable bases, dhanges and expenses (including brokerage) that may be levied by the Shareholder Broker upon the esting Eighbe Shareholder for tendering Equity Shareholders from enter transaction.) The Buyback consideration received by the setting Equity Shareholders from their respective Shareholder broker, incepted call cocepted Equity Shareholders from their respective blaves, charges and expenses (including troterage) and the Namager and Company accepts no responsibility to bear or pay such additional cost, applicable taxes, charges and expenses (including troterage) incumed solely by the Eighbe Shareholders.
(in Cauding Shareholders.) Assess by the Description of the Company accepts no responsibility share bying to the control of the Company Demat Account after the Buyback will be

[including brokenage] incurred solely by the Eligible Shareholders.

(If) The Equity Shares lying to the credit of the Company Dennal Account after the Buythack will be extinguished in the manner and following the procedure prescribed in the SEBI Buythack Regulation.

1. Pror approval obtained from the lenders of the company in case of a breach of any covenant with such indirectly—NotApplicable

2. Company Secretary & Compliance Officer

Investor may contact the Compliance Officer for any clarification or to address their grievances, if any, during 10:00 ANIST to \$5.00 PM IST on all working days, from Monday to Friday:

Name

Sandees (Name)

Company Secretary and Chief Compliance Officer 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi - 110 033, India +91 11 27679700.05

investor@insecticidesindia.com www.insecticidesindia.com

Email : investicing reactions sensus, com Website : www.insections.ind.com Registrar to the Offer and investor Service Centre in case of any query, the Eligible Shareholders may also contact the Registrar to the Buyback of the Company Juding working nours is. e. 10:00 AM IST to 5:00 PM IST on all working days at the following address from Monday to Friday:

CIN: DYAZIOUCH 9917-CON2099 Alankit House, 4EPZ Jhandewellan Extension, New Delhi -110 055 Tel: +91 4254 1966/955 Fax No. +91 11 4254 1952/234 EII. Bubyeck@alankit.com, Website: https://bubyeck.alankit.com/ SEBI Registration No.: INROO002552; Contact Person: Achal Nath

14. Manager to the Buyback The Company has appointed Sundae Capital Advisors Private Limited as the Manager to the Buyback and their contact datals are given below:

SUND®E

https://doi.org/10.1001/10.100

Tel. No.: +91 22 4515 5887, Email: insecticides.buyback@sundaecapital.com

Tel. No.: 4912245158897, Email: insectiores buybaci investor Grievance e-mail lid; grievances mb@sundai Website: www.sundaecapital.com SEBI Registration No.: IN/M0000112494 Validity Periot? Permanent Contact Person: Anchal Lohia / Rajiv Sharma

Directors: Responsibility
Aspor Regulators (A)(in) of the SEBI Buyback Regulations, the Board of Directors of the Company
accept full responsibility for the information contained in this Public Arrouncement and confirms that
such document contains thus, factual and makerial information and does not contain any misladerial
information. This Public Announcement is issued under the authority of the Board in terms of the
recolution passed by the Board on August 130, 2024.

For and on behalf of the Board of Directors of Insecticides (India) Limited

Sd/-Hari Chand Aggarwal (DIN: 00577015)

Place: New Delhi Date: September 02, 2024

Sd/-Rajesh Kumar Aggarwal Managing Director (DIN: 00576872)

Sandeep Kumar Company Secretary and Chief Compliance Officer (ACS; 29777)

### ANGEL ONE LIMITED

### PUBLIC NOTICE

The Continue of the Continue o

For ANGEL ONE LTD

Jate : 03.09.2024

Maharaja Shree
UMAID MILLS LIMITED Regd. Office: 7, Munshi Premchand Serani, Hestros, Kolkata - 70 Phone: +81-33-2220016; E-mail: kolkata neum@ihotyoup.com Webaite: www.meumindia.com; CIN:: 117124WS1638PLC128650 Head Office and Works: Jodhpur Road, Pais - 306 40°; (Rajashian) Phone: +81-2832-282288268; F Email: horswam@ihotyoup.com

### NOTICE OF THE 84TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

SCHOOL TIRE 18" ANNUAL GERRAL MEETING.

BOOK CLOSURE AND EX-VOTING INFORMATION

Notice is hearby given that the 8th Annual General Moderity (ADM) of the Company will be held on Thursday, the 25th days of Spephender, 2024, at 2.30 P.M., Inclain Standard Time (18T) through Video Conferencing (VC.) 10 PM AUDIT Visual Marian (CAMP) without the need of the physical presence of the one-short in complete on that it approximate present or other No. 1200 per 18 pm 18

registered with the Register's & Share Transfer Agent (RTAY) Depository Participantity) and to all other persons on entitled.

Members may also note that the Notice of the 64th ACM and the Annual Report 2023–2024 will also be available in on the Company's eventions at within high participants of the Company's evention and the provided of the Company's evention and the provided of the Company's evention and the Company's evention and the Company's evention and the Company's participant of the Companies Act, 2013 read with Rule 20 of the Companies (Adanagement and Administration) Rules, 2014 as a member of by the Companies (Management and Administration) Rules (2014 as a member of the Companies (Management and Administration) Rules (1014 and 1014 and Administration) Rules (1014 and Rules (1

- In use memores are hereby informed that:

  The servate evolving prices bagins at 200 am, on Monday, 23° September, 2004 and ends at 5:00 p.m. on Wednesday 28° September, 2004. The remote e-voting models shall be classified by DCBs thereiner, 2004. The formities red fire Company holding shares either in physical form or models and the classified and the state of the Company holding shares either in physical form or share that the classified of the company holding shares either in physical form or share that the classified of the company holding shares either in physical form of the c
- Activations were two activity or remotele-a-coding or 4-volting of the ACM.

  The voting rights of the Members shall be in proportion to their shareholding in the Company as on 197° Beydember 2024 (out-off date), Any persion, who acquires shares and became the Member of the Company after dispatch of the Notice but buthers the could date (i.e., 197° September, Company vs. Replaction and Share Transfer Agent, Mis. Mahneshared Datamatica Privatus Limited, at an entitle dispatched before community and the Company vs. Replaction and Share Transfer Agent, Mis. Mahneshared Datamatica Privatus Limited, at an entitle dispatched before community and the Company holding shares either in physical from or to companionation from, as on the desting of working hours of Clut off Date (iii. 197° September, 2024) and not cast their vole through remote --oving respective to the ACM through covering, but refer the responsable covering but define the all demoters downly and the covering but define the all endough of the covering but demote and the defined from the agent in the meeting. Once the class of the covering but define the all endough of the covering but defined to be allowed to dege and in the meeting. Once the class of the covering but defined to be allowed to deal to the allowed to change it also be allowed.

1800 22 55 33. Minuscreas connected with the facility for voting by electronic mean may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Centra Depository Services (refail Linnton, A Wing, 22° Float, Marathan Fatterer, Marathan Fatterer, Commission of the Com

NOTICE is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the application funds framed threstunder, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20" September, 2024 to Thursday, 20" September, 2024 to Thursday, 20" September, 2024 to District Section 10 of the Company will remain closed from Friday, 20" September, 2024 to District Section 10 of the Company will remain closed from Friday, 20" September, 2024 to the Company will remain section 10 of the Company

Place : Kolkata Date : 02.09.2024

Surpose Annual General Incoming.

By order of the Board of Directors
For Maharaja Shree Umaid Mills Limited
Sd/

Atul Krishna Tiwari Company Secretary Membership No. A48221

### Securekloud Technologies Limited

CIN : L72300TN1993PLC100852 Registered Office : No. 37 & 38, ASV Ramana Towers Floor, Venhat Narayana Road, T. Nagar, Chemai – 600 017, secureboud com E-mait css@sconebloud.com Phone: 044 6602 8000

### NOTICE OF THE 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

ce is hereby given that the 35th Annual General Meeting (AGM) of the Company w eld over video conference and other audio visual means (VC) on Monday, Septemb 2024, at 11:00 a.m. IST in compliance with General Circular 09/2023 dated Septemb

be held over video conference and other audio visual mensis (NC) on Monday. September 30, 2004, at 1150 an. SET in compliance with flowers of least an Operation 2022 and designating 25, 2023, sixed by the Ministry of Corporate Africa, (MCA) and SERIHO CETPO-0-26° (CRICIATION TO ACCIDATE). A CONTROL OF THE MINISTRA CO

shareholders hoting stress in commandations on the process of the control of the

## Balna BAFNA PHARMACEUTICALS LIMITED

CIN: L24294TN1995PLC030698
"Bafna Towers" No.299, Thambu Chetty Street, Chennai-6
Ph: 044-2525 7517 / 2527 0992 / 4267 7555 NOTICE TO SHAREHOLDERS

Rednesdag, September 25, 2824 (Both Days Inclusive) for the purposed of in Interns of Section 10st of the Companiss Ad 2013, read with Rule 20 companies (Managemert and Admissionation) Amendment Rules. 2013 egylations 40 of the SEBI (Lident) Obligations and Deboards Require egylations, 2015, as amended, the Cengary is pleased to provide egylations, 2015, as amended, the Cengary is pleased to provide Republishment of the Companies of the Companies of the Companies of the Both Companies of the Companies of the Companies of the Companies of the Grant Companies of the Companies of the Companies of the Companies of the Grant Companies of the Companies of Companies of the Companies of Companies of the Companies of the Companies of The Board of Directors have appointe
 No: 3550), Partner, Mix. A.K. Jain & Ass
 Scrufinizer for conducting both the
 AGMin a fair and transparent manner.
 In this regard, the Members are hereb

All the business as set forth in the said AGM Notice may be

remote e-Voling or e-Voling time in the said AGM Notice m.

i. The out-off date for determining the AGM.

ii. The cut-off date for determining the eight lifty to vote by AGM is Wednesday, September 19, 2024.

ii. The remote e-voling shall commence on Sunday 900 am. IST).

V. The remote e-voling shall commence to Sunday.

members may refer the Frequently Asked Questions (FAQ), ers and a-voting User Manual for Shareholders available under of www.avotingindia.com or send a request avoting@cdslindia.com, or contact Mr. Rakesh Dahi (022-23058 under (022-23068738) of Central Depository Services (india). Limits For Bafina Pharmacounticals Linits

THE INDIAN PERFORMING RIGHT SOCIETY LIMITED

Cin: U92140MH1969GAP014358 Regd. Off.: 208, Golden Chambers, New Andheri Link Rd., Andheri (W), Mumbai– 400 053 Tel: 69729999 M6067653

NOTICE TO MEMBERS SEEKING NOMINATIONS FOR ELECTION OF DIRECTORS TO THE BOARD OF DIRECTORS

	memberves for re-appointment.					
SI No	Nomination/ candidature from Region	Category	Remarks			
1	North	Author Composer	Due to retirement by rotation of Mr. Samir Sen. Sambhusen Sen (DN: 02810672) at ensuing 54th Annual General Meeting of the Company who being eligible, has offered himself for re- appointment at the ensuing 54" AGM.			
2	South	Author Composer	Due to retirement by rotation of Mr. Jayakumar Jayaraj Harris (DIN: 02001326) at ensuing 54* Annual General Meeting of the Company who being eligible, has offered himself for re- appointment at the ensuing 54* AGM.			
3	East	Author Composer	Due to retirement by rotation of Mr. Jeet Gannguli (DIN: 08484597) at ensuing 54" Annual General Meeting of the Company who being eligible, has offered himself for re- appointment at the ensuing 54" AGM.			
4	South	Publisher Owner	Due to retirement by rotation of Mr. Aditya Gupta (DIN: 02815692) representing Aditya Music (India) Private Limited at ensuing 54" Annual General Meeting of the Company who being			

the ensuing 54" AGM.

Due to retirement by rotation of Mr. Din
Karunakara Shathy (DN: 09880887) egressents
Sony Music Publishing (India) Private Limited
ensuing 54" Annual General Meeting of it
Company who beling eligible, has offered hims
forre-appointment at the ensuing 54" AGM.

he desirous members are required to furnish the above nomination notice alc with other requisite documents as mentioned above on or before Monday, 8t september, 2024 before the closure of business hours i.e. of 6.00 PM allong the courty Leposit of Rs. 1 Lac by way of demand ords in farour of the Company coordinate with Section 190 of the Companies Act, 2017. The security dept table to returnish the conservation of the section of the sect

WARDWIZARD FOODS AND BEVERAGES LIMITED Cin: :15100WB1953PLC021U90
Regd. Off.: Old Nimita Road, Nandan Nagar, Belghoria,
Corp. Off.: 418, GIDC Estata, POR, Ramangamd, Vaid
Mobile: +91 635542635D, Email: compliance@wardwit
Welveta: www.wardwizardbook.com

NOTICE OF THE 70TH ANNUAL GENERAL MEETING

NOTICE OF THE 70TH ANNUAL GENERAL MEETING
SI HERBEY GOVER THAT HE 70th ANNUAL GENERAL MEETING
SI HERBEY GOVER THAT HE 70th ANNUAL General Meeting (AGM) of
of WARDWIZARD FOODS AND BEVERAGES LIMITED will be felt
of 25th September 2024 at 80.00 pm. Brough Video Conference
of Judio Walle Meeting (COM/II) to transact the business, as set out in
order of Judio Meeting (COM/II) to transact the business, as set out in
yellow for mode, and September 2024 from though exclusion mode to all
si whose e-mail IDs are registered with the Depository Participant
of Vellogatine AS have Transack Agent, Mis, Purus Starrigativy (Media) Pri I, in
accordance with the paramet in Ceneral Circular No. 142700 dated pri
of 2020012 dated Bit December, 2021 sand 20202 dated bit May, 2022 and
2020012 dated Bit December, 2021 and 20202 dated bit May, 2022 and
DEPOLOMICK/REP/2022/976 dated 12th May, 2020 read with Circular
DEPOLOMICK/REP/2022/976 dated 2th May, 2020 read with Circular
DEPOLOMICK/REP/2022/976 dated 2th May, 2020 read with Circular
DEPOLOMICK/REP/2022/976 dated 2th May, 2020 read with Cir

www.auchtzerfloot.com/and on the website of Shoc Exchanges as a SE inhibit work bennish zon.

Wichoe is sto healty given that pursuant be provisions of Section 91 of the Department of the Propriets AZ, 2015 the Register of March and Shore Transfer Goods of the Company and Irraman About on 18th September, 2024 to 25th September, 2024 to 25th

gain, is hidding Shares in physical form who have not registered their useded to register her email addresses with respective deposition requested to pulsate her email addresses with Company's fransfer Agent, Purus Sharegistry (India) Pvt. Lib, temporar didness by accussing the libit Reprovives previationar convolved more productive of the production of the production of the 2003-0004 more of the production of the production of the 2003-0004 more of the productive of the productive of the 2003-0004 more of the productive of the productive of the 2003-0004 more of the productive of the productive of the 2003-0004 more of the productive of the productive of the 2003-0004 more of the productive of the productive of the 2003-0004 more of the productive of the 2003-0004 more of the productive of the 2003-0004 more of 2003-0004 m

TRIGYN TECHNOLOGIES LIMITED

TRIGYN TECHNOLOGIES LIMITED

CIN: LT2200MH 1988PL C059841

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Reg

ration of e-mail address with Company/DP:

call on 1900-3014-001 and Members holding shares in demandant mode are requested to registerin/patch their email addresses will member will have an opportunity to cast their evote on the busine Members will have an opportunity to cast their evote on the busine as set forth in the Notico of the AGM through evoting system provided by the Company. The manner of e-voting for Mem holding shares in demail mode and physical mode will be provide the Notice of the AGM. Those Members who have not registered e-mail ID and slot have not updated PAN with the Company/Depor are requested to Velt the above Inix of Registrar or write an e-minend, risk Brinche, comic call on 1800-050-4001 for e-voting re

Technocraft Industries (India) Limited

Mumbai, September 03, 2024

CIN No. L28120MH1992PL0069252
Registered Office: Technocraft House, A-25,
Road No. 3, MIDC Inclustrial Estate, Ancheri (East),
00093, Maharsatria, India, Tet. 4008 2222; Fax No. 2835;
star @ technocraftgroup.com, website: www.technocraftgroup.com, meil: investor@technocraftgroup.com, website: www.technocraftgroup.co Information Regarding 32\*\*Annual General Meeting to be held through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM")

held through Video Conterencing (VC)/Other Audio Visual Means (CVAM)

Of TICE is hereby given that the 32"-/Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September of the Members of the Company will be held on Monday, September and the Members of the Company will be held on Members of the Members o

are sized.

How to registeed-update e-mail address and mobile number:

Any Member holding share(s) in physical mode who have not registered
e-mail address and mobile no. they may do so by sanding a duly signed
request letter to Registers' a Share Transfer Agent of the Company.

Link Intime India Private Limited by providing Folio Number, Name of
the Shareholder, email ID and Mobile Number at C-101, 247 Park,
L.B.S. Marg, Vikhrol (West), Mumber at 000030 or send a scanned copy
of the signed request letter through e-mail to
minimize and infinitime and one with a copy to
mental site infinitime and in with a copy
of mental site infinitime and register their Simal indexes in their Demail and register their E-mail address in their Demail account as per the
process advised by DP.
Remote E-voting:

process solvised by DP.

Remote E-volting:
In Interns of Section 108 of the Companies Act, 2013 read with Rule 20
of the Companies (Management and Administration) Rules, 2014, the
Resolutions for condisteration of the 25"-AGM wile be transacted mough
remote e-volting facility (remote e-volting) and e-volting furning the AGM
covinging for which purpose services of Hatland Security Depository,
Limited (TNSDL) have been engaged by the Company. Detailed
procedure for joining the AGM and remote e-volting e-volting to the
procedure for joining the AGM and remote e-volting e-volting to the
CVCOVAM will be counted for the purpose of redocting the quorun
under Section 103 of the Companies Act, 2013.
Any Query/girevance in relation to remote e-volting can be addressed

Any query/grievance in relation to remote e-voting can be addre to the Company Secretary of the Company at the addressfelep numbers mentioned above or through e-mail investor@technoceflagroup.com or send an email to evoting @nedi or call on toll free no: 1800-1020-990.

### CIN: L65991DL1996PLC083909

Registered Office: 401-402, Lusa Tower, Azadpur Commericial Complex, Delhi -110033, Tele/Fax: 011-27679700-05 Website: www.insecticidesindia.com Contact Person: Sandeep Kumar, Company Secretary and Chief Compliance Officer; E-mail: investor@insecticidesindia.com

PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF THE EQUITY SHARES OF INSECTICIDES (INDIA) LIMITED ("THE COMPANY") FOR THE BUYBACK OF EQUITY SHARES THROUGH A TENDER OFFER ROUTE ("TENDER OFFER") USING STOCK EXCHANGE MECHANISM AS PRESCRIBED UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUYBACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED FROM TIME TO TIME.

This Public Announcement (the "Public Announcement") is being made pursuant to the provisions of Regulation 7(i) of the Securities and Eschange Board of India (Buyback of Securities) Regulations. 2018 as amended (including any statutory modification), amendment(s) or re-enactments from time to time) (the "SEBI Buyback Regulations") and contains the disclosures as specified in Schedule II to the SEBI Buyback Regulations read with Schedule I of SEBI Buyback Regulations. OFFER FOR BUYBACK OF JUTO 50,0000 (FIVE LAKH ONLY) FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF \$10°, RUPEES TEN ONLY) EACH ("EQUITY SHARES") OF INSECTICIDES (DIDIA) LIMITED AT A PRICE OF \$10°, 000 (RUPEES ONE THOUSAND ONLY) PER CULTY PAID-UP EQUITY SHARE, PAYABLE IN CASH, ON A PROPORTIONATE BASIS THROUGH THE TENDER OFFER PROCESS AS PRESCRIBED UNDER THE SEBS BUYBACK REQUIATIONS USING STOCK EXCHANGE MECHANISM FOR AN AGGREGATE CONSIDERATION OF UPTO \$ 50 CRORES (RUPEES FITY CRORES ONLY).

### (RUPEES FIFTY CRORES ONLY). 1 DETAILS OF THE BUYBACK OFFER AND OFFER PRICE

- RUPES PITYCRORES ONLY.

  1 DETALS OF THE BUTSACK OFFER AND OFFER PRICE

  1. The Board O'Thedrian The Company, at its meeting held on August 30, 2024 had, subject to the approval of statutory, registatory or governmental authorities as may be required under applicable to the approval of statutory, registatory or governmental authorities as may be required under applicable to the Settle and the process in the company at its meeting held on August 30, 2024 had, subject to the approval of statutory, registatory or governmental authorities as may be required under applicable to the SETM, mental to the recurrent of the Buyback like fining fees people to the SETM, mental to thank a fees, sock exchange fee for usage of the prepations for Buyback, transaction costs viz brokerage, applicable taxes inter-as an including tax on distributed income to shareholders. Socurities Transaction Tax, Cooks and Services Tax. Stamp did, ref., public amountaines ("Transaction Cost") (representing 49°Th; and 49°K) of the aggregost of the paid up share capital and the reserves (including securities premium) as per the audied standarde event of the company of the paid up share capital and the reserves (including securities premium) as per the audied standardene and consolidated francis is statements responding 49°Th; and 49°K of the aggregost of 4°T.000 (Rippost of T.000). Repost of 10°C (POPLO/TVC) (COPLED) (10°C) (10°C)

- permissions and sanctions of statutory, regulatory or Governmental authorities are may be required under agolizable lows from time to firm, including but not limited to the approvals of SEB, NSE and SSE, wherever agolizable.

  The Buyback shall be understand on a proportionate basis from the Shareholders as on September 11, 2024 fither Record Duilry (Incup) the Tender Offer route prescribed under Regulations (In(Vig) of the SEBI Buyback Regulations Addisonally, the Buyback shall be, subject to applicable basis, but shall be proposed to applicable basis, but shall be proposed to applicable basis, but shall be proposed to applicable basis of the SEBI Buyback Regulations. Addisonally, the Buyback shall be, subject to applicable basis of the SEBI Buyback Regulations. Addisonally, the SEBI Buyback to applicable basis of the SEBI Buyback to the SEBI Buyback and SEBI Buyback to the SEBI Buyback Regulations, under the SEBI Buyback Re

- shareholders, Securities Transaction Tax, Goods and Services Tax, Starro duly, etc., public announcement publication expresses, printing and dispatch expenses and other indebtation and related expenses, which is within the maximum annount as afforesaid.

  1. Further, under the Act, the number of eagly shares that can be bought back in any financial year carront exceed 25% of the total paid-up outly share capital of the Company in that financial year carront exceed 25% of the total paid-up outly shares capital of the Company in that financial year. Since the Company proposes to Bugutack 500,000 (Price Lable) Equity Maries throught is buyback, which represents 1.65% of the total number of eacity shares in the total paid up equity share capital of the Company in the same is within the afforesaid 25% limit.

  1.9 The Buyback shall be made out of the Free Reserves (including securities premium) of the Company as at March 31, 2024 based on the Audited adardations and consolidated financial statements of the Company share the Equity Shares to sought the act through the Buyback to the Capital Redumption Reserve Account and the delais of such transfer shall be disclosed in its subsequent.

  1.10 The post Buyback code-like-quity ratio of the Company wish be below the maximum allowable limit of 2.1. specified curber the Section 8 of 15% over the closing princes on the NSE and SSE respectively or the section of the Company wish and approx. 10.4% and 15.9% over the closing princes on the NSE and SSE respectively or the section of the Company wish the section of the Company wish the section of the Company wish to severe the section of the Scote Scharages of the date of the Act.

  1.11 The Buyback Price of 17,000 (Rupees Oro Thousand only) per Equity Share represents (a) a premium day approx. 10.4% and 15.9% over the closing prices on the NSE and SSE respectively during the reprocess of the Stock Excharages of the date of meeting of the Board of Directors wherein the proposal for Buyback was considered. (a) a premium of approx. 3

- Regulations.
  A copy of the Public Announcement will be available on the websites of the Corr (www.insedicidesinda.com), SEBI (www.sebi.gov.in), Slock Exchanges (www.nseinda.com www.bsenda.com) and Manager to the Offer (www.sundaecapital.com).
  Nanosechify-the Jau Manage
- Necessity for the Buyback

Nocessing for the displace.

By special is the purchase of its own Equity Shares by the Company. The objective is to maximize returns to investions, to reduce total number of shares and enhance overall shareholders value by returning cash to shareholders in an efficient and investion friendly manner. The Beard of Directors of the Company at its meeting hald of August 30, 2024 considered the accumulated Free Reserves.

as well as cash louidly reflected in the audited financial statements as all and fine parts and statements as all and statements are statements as all and statements are statements as all and statements are statements as all and fine the parts and statement and statements are statements as all and statements are statements as all and statements and statements are statements as all and statements and statements are statements as a statement and statements and statements and statements and statements are statements and statements and statements and statements are statements and statements and statements are statements and statements are statements and statements and statements are statements and statements and statements are statements a

- The Buyback will help the Company to return surplus cash to its shareholders holding Equity Shares broadly in proportion to their shareholding, thereby enhancing the overall return to
- States Oldary in proportion to their sharknowing, sheeley winning the overal retain to shareholders. The Buyback, which is being implemented through the tender offer route as prescribed under the SSEI Buyback, and is being implemented through the tender offer route as prescribed under the sSEI Buyback. Regulations, would mische be bodget back whichever is higher, reserved for the endiagrant of 15% of the number of shares to be bodget back whichever is higher, reserved for the benefit a large number of public sharehofters, who would pel classified as "Small Shareholder" as per Regulation 2((iii)) of the SSEI Buyback Regulations; The Buyback regulation pellor improving return on equity, by reduction in the equity base, thereby leading to long term increase in shareholders value; The Buyback rights and option to the Stateholders holding Equity Shares of the Company, who can choose to participate and egic cash in like of Equity Shares to be accepted under the Buyback offer or they may chosen not to participate and enjoy a resultant increase in their percentage shareholding, good the Buyback offer, without additional investment.

- Optimizes the capital structure.

  Details of the Promoters and Promoter Group Shareholding
- aggregate shareholding of the Promoters and the Promoter Group of the rol of the company as on the date of this Public Announcement is as under ter Group of the Company, Person in

Sr.	Name of the	No. of Equity	No. of Equity Shares	Percentage of
No.	Shareholder	Shares held	in Demat Form	Equity Share Capital
1.	Mr. Hari Chand Agganval	36,26,100	36,26,100	12.25
2.	Ms. Pushpa Aggarwal	32,27,850	32,27,850	10.91
3.	Mr. Rajesh Kumar Aggarwal	49,12,680	49,12,680	16.60
4.	Mr. Nikunj Aggarwal	47,07,500	47,07,500	15.90
5.	Mr. Sanskar Aggarwal	43,52,700	43,52,700	14.71
6.	Ms. Kritika Aggarwal	1,68,750	1,68,750	0.57
7.	Mr. H C Aggarwal HUF			
8.	Rajesh Aggarwal HUF	-		-
9.	ISEC organics Limited#	3,61,825	3,61,825	1.22
	Total	3,19,88,876	3,19,88,876	70.18

- Naresh Kumar, Mr. Sanjeev Kumar Agganwal and Mr. Shishir Chandra are the dire Organics Limited.
- Organizs. Limited.

  No shares were either purchased or solid by the Promoters and Promoter Group, during the period of 6 months preceding the date of the Board Meeting at which the proposal for Buyback was approved, i.e. August 30, 2024 except inter-se transaction between ISEC organics Limited and Mr. Nikuri, Anonsval, falsiting dwinch are a sunder.

Name of the Shareholder			No. of Shares	Value per share (in ₹)
Nikunj Agganval	August 26, 2024	Buy (Inter-se)	20,000	890.69
ISEC Organics Limited	August 26, 2024	Sell (Inter-se)	(20,000)	890.68

- excluding transaction costs like brokerags, STT, stamp duty etc latention of the Promoters and Promoter Group of the Company to tender acquity shares for Buyback indicating the number of shares, details of acquisition with dates and price. In terms of the SEB Bluyback Regulations, under the Index Offer rocks, the Promoters and Promoter Group has the option to participate in the Buyback. In this regard, all the Promoters and the Promoter Group entities wide their individual retires calculated August 33, 2024, have informed the Company segarding their intention to participate in the Buyback and offer to tender their promoter Company segarding their intention to participate in the Buyback and offer to tender their promoter continuents and the shares held by them as on the Record Date and may also lorder such additional number of shares, as they may decide subsequently depending upon publish, available information at the inner such decisions making in completione with the SEB bluyback Regulations. However, the Premoters and Promoter Group shall not tender more than 2.1,57,405 Equity Shares under the Buyback, sheighe total number of Equity Shares held by them.

io.	Name	Date of Transaction	No. of Equity Shares	Acquisition Consideration (in ₹ Per share)*	Nature of Transaction
		25/04/2015	11,37,900	-	Bonus
		29/03/2017	1,55,000	535.91	Purchase
	Rajesh Kumar	24/03/2020	29,016	206.88	Purchase
	Aggarwal	25/03/2020	204	220.00	Purchase
		04/10/2022	6,61,060	-	Bonus
		29/12/2023	29,29,500	-	Gift - (Inter-se)
		Total	49,12,680		
		20/10/2004	2,45,000	2.00	Purchase
2	Nikunj Aggarwal	21/11/2005	1,25,000	-	Bonus
	7 9300 1101	25/04/2015	3,75,000	-	Bonus
		29/03/2017	3,80,000	543.89	Purchase
		30/09/2020	20,00,000	-	Gift - (Inter-se)
		04/10/2022	15,62,500	-	Bonus
		26/08/2024	20.000	890.69	Purchase - (Inter-se)
		Total	47,07,500		
		30/03/2004	2,50,000	2.00	Purchase
3	Sanskar Aggarwal	20/10/2004	2,50,000	2.00	Purchase
		20/02/2005	1,000	2.00	Purchase
		21/11/2005	1,00,200		Bonus
		25/04/2015	3,00,600		Bonus
		30/09/2020	20,00,000		Gift - (Inter-se)
		04/10/2022	14,50,900	-	Bonus
		Total	43.52.700		
		23/10/2001	10,000	10.00	Allotment
4	Hari Chand	30/03/2002	2,03,000	10.00	Allotment
	Aggarwal	31/03/2003	3.00.000	10.00	Allotment
		21/11/2005	1.02.600	10.00	Bonus
		25/04/2015	3,07,800		Bonus
		04/10/2022	4,61,700		Bonus
		29/12/2023	22,41,000		Gift - (Inter-se)
		Total	36,26,100		G11 (11361-36)
-		23/10/2001	10,000	10.00	Allotment
		30/03/2002	65,500	10.00	Allotment
		20/03/2003	4,60,000	2.00	Purchase
5	Pushpa	30/03/2004	1,10,000	2.00	Purchase
٥	Aggarwal	20/10/2004	5,50,000	2.00	Purchase
		21/11/2005	2,39,100		Bonus
	I	25/04/2015	7.17.300		Bonus

04/10/2022 10,75,950 Total 32,27,850

		23/10/2001	10,000	10.00	Allotment
		20/10/2003	50,000	2.00	Purchase
6	Kritika	30/03/2004	2,500	10.00	Allotment
	Gupta	21/11/2005	12,500		Bonus
		25/04/2015	37,500	-	Bonus
		04/10/2022	56,250	-	Bonus
		Total	1,68,750		
П		15/11/2006	1,49,700	10.00	Allotment
7	ISEC	25/04/2015	84,850	-	Bonus
	Organics Limited	04/10/2022	1,27,275	-	Bonus
	Lillineu	Total	3,61,825		
- mark	ding tener action	onete liko benkoe	nne STT eter	on duty etc	

- using transactor uses me unweighted in the set of the s titution or banks.

- namesous payments or across to any snareholder, repayment of term instituted thereof to any financial institution or banks.

  The Board of Directors confirms that it has made a full enquiry into the affars and prospects of the Company and has formed the opinion as on the date of passing the board resolution approving the Buyback is, August 300, 2024:

  In that there are no defaults subsisting in repayment of deposts, redemption of debertures or preference shares or repayment of farm Insancial institutions or banks; it that immediately following the date of the Board Meeting bed on August 30, 2024, there will be not ground son which the Company could be found unable to pay its debts; it that are required the or Company founders for the payment of the Board Meeting held on August 30, 2024, having regard to the Board's intentions with respect to the fundamental resources, which will, in the Board's view, be available to the Company during that year, the Company is unlessed unit of the Board Meeting approving the Buyback; and that in forming it is applied to the payment of the Company is unlessed to the Board's intentions with respect to the fundamental resources, which will, in the Board's view, be available to the Company during that year, the Company is unlessed to the Board Meeting approving the Buyback; and it that in forming its opinion addressed, the Board Meeting approving the Buyback; and it that in forming its opinion addressed, the Board when the payment were being wound up under the provisions of the Company is sent in the account the balailies (including posspective and confinent is about the forming personal and increas).

  The set of the Doard Meeting approving the Buyback; and in the Doard Meeting approving the Buyback; and in the Company were being wound up under the provisions of the Company were being wound up under the provisions of the Company were being wound up under the provisions of the Company were being wound up under the notion and the Board Meeting approving the Buyback; and the Company we
- The text of the Report addressed by the Statutory Auditors dated August 30, 2024 received from Mis SS Kothari Meha & Co. LLP, Chartered Accountants and Mis Devesh Parskh & Co., Chartered Accountants, Joint Statutory Auditors of the Company, addressed to the Company is reproduced below:

e soard of Directors secticides (India) Limited 1-402 Lusa Tower, Azadpur Com hi - 110033

USBI VIET INVAIUM SUBJECT (SEUTOR AUDITOR) TO PROPER THE AUDITOR OF THE AUDITOR O

- guilations").

  This Report is issued in accordance with the terms of our engagement letter dated August 28, 2024 with insecticides (India) Limited (hereinafter the "Company").

  We have been engaged by insecticides (India) Limited (the "Company") to perform a reasonable assurance engagement on determination of the amount of permissible capital payment in connection with the proposed by back by the Company of the quity shers in prusurance of the provisions of Section 68, 69 and 70 of the Companies Act, 2013 (the Act) and the SEBI Buyback
- Consideration of the Section S

- Auditors' Responsibility
- Pursuant to the requirements of the Buy Back Regulations, it is our responsibility to provide urance that:
- reasonable assurance that:
  Whether we have inquired into the state of affairs of the Company;
  Whether with amount of capital payment for the buyback is within the permissible limit and computed
  in accordance with the provisions of Section 68 of the Act and Regulation 4(i) of the Buy Back
- regulatoris; Whether the Board of Directors have formed the opinion, as specified in Clause (x) of Schedule I to the Buy Boack Regulations, on a reasonable grounds that the Company having repard to its state of affairs will not be rendered insolvent within a period of one year from the Date of Board Meeting approving the buy back.

- approving the buy back:

  Whother we are assert of anything to indicate that the opinion expressed by the Directors in the declaration as to any of the matters mentioned in the declaration is unreasonable in circumstances as at the date of declaration.

  We have also been informed that proposed buy back of shares is through the tender offer and approved by Board Officers in its mention relating to the property of the property of
- missistanent.
  We conducted our examination of the Statement in accordance with the Guidance Note or Certificates for Special Purposes issued by the ICAI. The Guidance Note requires the with the ethical requirements of the Code of Ethics issued by the ICAI.
- with the ethical requirements of the Code of Ethics issued by the ICAI.

  (We have compiled with the relevant applicable requirements of the Standard on Quality Control (SOC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagaments.

  1. A reasonable assurance engagament involves performing procedures to obtain sufficient appropriate devidence on the Reporting others mentioned in paragraph is above. The procedures selected depend on the auditor's judgement, including the assessment of the risks associated with the Reporting Cirtials. We have performed the following procedures in relation to the Statement.

  1. We have inquired into the state of affairs of the Company in relation to the Statement.

  1. We have inquired into the state of affairs of the Company in relation to the Statement of the Statement of

- ii. Examined authorization for buydack from the Articles of Association of the Company;
   iii. Examined that the amount of capital payment for the buy-back as delatile in Annexure A is within permissible limit computed in accordance with section 68 of the Act and Regulation 4(i) of the Buy Back Regulations;
   iii. Examined that the ratio of the secured and unsecured debto annex by the Company, if any, is not more than take the paid up capital and its free reserve after such buy-back;
   v. Examined that all shares for buy-back are fully paid-up:
   iii. Examined tracilations passed in the meedings of the Board of Directors;
   iii. Examined Director's declarations for the purpose of thy back and solveney of the Company;
   viii. Obtained necessary representations from the management of the Company.

(Continued next page...)

- Sinion

  Based or enquiries and our examination as above, we report that:

  a) We have enquired in the tasts of editins of the Company in relation to the audited standalors and consolidated francial statements for the year record March 31, 2024 which have been approved by the Board of Directors of the Company on May 28, 2024.

  b) the amount of the permissible capital poyment baseds the prospeed by-back of equity shares as a computed in the accompanying Statement, has been properly elemented in accordance with the requirements of section 80,000 for the Act and Regulation 4(c) of the Bloybook Regulations. The amounts of share capital and five reserves have been estracted from the audited standalore financial statements and audited consolidated financial statements as at and for the year ended March 31, 2024.

  b) the Board of Directors, in their meeting held on August 30, 2024, have formed the opinion, as specified in clause (c) of Schedule of the Buy Back Regulations, on reasonable grounds, that the Company with on, having regulate to its state of datas, be rendered insolvent within a period of one year from the Date of the passing the resolution in the board meeting held on August 30, 2024 and 2024 and
- QUAY-amo
  d) we are not aware of anything to indicate that the opinion expressed by the Directors in the dectaration as to any of the matters mentioned in the said dectaration is unreasonable in circumstances as at the date of the dectaration.

circumstances as at the date of the dectaraeu.

thriction on Use

This report is addressed to and provided to the Board of Directors of the Company solely for the purpose of enabling it to comply with the afforesaid requirements and to include this report, pursuant to the requirements for the SEB Blay-back Regulations (a) public announcement to be made to the shareholders of the Company, (b) in the draft latter of often and letter of often to be sent to the shareholders of the Company, (b) in the draft latter of often and letter of often to be flow with Regulations (b) the Company, (b) in the draft latter of often and he latter of often to be flow with Regulations (b) the Company, (b) in the draft latter of often and he latter of often to be flow with Regulations (b). The company (b) in the draft latter of often and he latter of often to be flow with Regulations. He Central Depositors (b) in the Central Depositors (b) in the Central Depositors (c) in t ssume ar irt is show

Exonange of Iroia Limited, as required by the S-bits Services (Iroid) Limited, Majorud Securities Deposis provided to the Sundae Capital Advisors Phytale Limits used by any other person or for any other purpose or to liability or any duty of care for any other purpose or to or into whose hands it may came without our prior oo updale this report for events and circumstances occurr	ory Limited, as applicable and, and (c) to be ad ("Manager to Buy Back") and should not be accordingly, we do not accept or assume any any other person to whom this report is shown nsent in writing. We have no responsibility to
For S S Kothari Mehta & Co. LLP	For Devesh Parekh & Co.
Chartered Accountants	Chartered Accountants
Firm Registration No. 000756N/N500441	Firm Registration No. 013338N
Sd/-	Sd/-
Vijay Kumar	Devesh Parekh
Partner	Partner
Membership No. 092671	Membership No. 092160
UDIN:24092671BKFBRD7290	UDIN:24092160BKDGB03982

# Place: Delhi Dated: 30/08/2024

Statement of permissible capital payment towards buy back of equity shares in accordance with section 68(2) of the Act and the Buy Back Regulations based on the audited standalone and consolidated financial statements as at and for the year ended March 31, 2024 prepared in accordance with Indian Accounting Standards prescribed under Section 133 of the Act, read with the relevant rules issued thereunder

Particulars	Standalone (₹in lakhs)	Consolidated (₹ in lakhs)
Paid up equity share capital as on March 31, 2024 (2,95,97,837 equity shares of face value ₹ 10 each)	2,959.78	2,959.78
Free reserves as on March 31, 2024*		
- Retained Earnings	90,937,63	91,180.57
- Securities Premium Account	3,597.79	3,597.79
- General Reserves	3,107.93	3,107.93
Less: Adjustments as per definition of free reserves as per section 2(43) of the Act (Net of Tax)	-	
Total paid up capital and free reserves	1,00,603.13	1,00,846.07
Permissible capital payment in accordance with section 69(2)(b) of the Act (25% of the total paid-up Equity Share capital and free reserves)	25,150.78	25,211.51
10% of the total paid up equity share capital and free reserves, if the buyback is carried through tender offer route (in accordance with the Chapter III of the Buyback Regulations and proviso to Section 68(2)(b) of the Act)	10,060.31	10,084.60
Maximum amount permitted by Board Resolution dated August 30, 2024 approving the Buyback, based on the audited financial statements for the year ended March 31, 2024	10,060.31	

\*Free reserves as defin of the Act, as amended

### For and on behalf of the Board of Directors of Insecticides (India) Limited

### Rajesh Kumar Aggarwa

Managing Director Place: New Delhi Dated: August 30, 2024

For S S Kothari Mehta & Co. LLP Chartered Accountants Firm Registration No. 000756N/N500441

For Devesh Parekh & Co. Chartered Accountants m Registration No. 013338N Devesh Parekt Membership No. 09216 UDIN :24092160BKD/3Br/3000 Partner Membership No. 092671 UDIN :24092671BKFBRD7290 Place: Delhi Dated: 30/08/2024 Place: Delh Dated: 30/06/2024

# uote Confirmations from the Company as per the provisions of the SEBI Buyback Regulations and the Companies Act. All the Equity States of the Company are fully paid-up; The Company shall not issue any Equity Shares or specified securities, including by way of bonus until the date of expty of the bipback period; The Company shall per the consideration only by way of cash;

- The Company shall pey the consideration only by way of cash; Except in discharge of its subsisting obligations, the Company shall not raise further capital for a period of six mornizor one year from the earny of the Buyback period, as may be applicable in accordance with the Companies Act and Buyback Regulations respectively or any diroulers or notifications issued by SEBH concendent thereinty. The Company shall not without six the Buyback offer six made,
- mpany shall not buy-back its Equity Shares so as to delist its shares from the Stoci
- 8.8
- Exchange:

  The Company shall not buyback locked in Equity Shares and non-transferable Equity Shares until the pendency of the lock-line off little Equity Shares become transferable. The Company shall transfer from its free reserves a sour equal to the normal value of the Equity Shares purchased through the Buyback to the capital redemption reserve account and the details of such transfer shall be disclosed in its subsequent audited financial statements. There are no defaults subsisting in the repayment of any deposits, (including intenss payable thereon), redemption of debentures or preference shares, payment of divided or repayment of any type the control of the control o
- mayor, The Company shall not buyback its Equity Shares from any person through a negotiated deal whether on or off the Stock Exchange or through spot transactions or through any private arrangement in the implementation of the Buyback;
- The Company has been in compliance with Sections 92, 123, 127 and 129 of the Companies Act;
- 8.11 The Company has been in comparance with Sections 92, 12.3, 127 and 129 of the Companies Act, 12.1 The aggregate amount of the Buybook Size Le. p. but 6 50 Cores (Pulsees Fifty Circle orly) does not exceed 10% of the total paid-up-equity capital and five reserves (including securities premum) of the Company as per the financial statements of the Company as and for the period ended March 31, 2024 (the latest audited financial statements, available as on the date of the Board Meeting recommending the proposal of the Buybook both pulsers and the state of the Board Meeting recommending the proposal of the Buybook Discussed under the Buybook, i.e., up to 5,000,00 (Fina Lable) Equity Shares proposed to be purchased under the Buybook, i.e., up to 5,000 (Fina Lable) Equity Shares for not recompact 55% of the loatin number of Equity Shares in the paid-up Equity Share capital as per the latest audited financial statements as on March 31, 2024.
- The Company shall not make any offer of buyback within a period of one year reckoned from the

- The company shall not make any other of buyes on within a period or one year resourced from the date of early of the Buyeskic period. 
  There is no pendency of any scheme of fanaligametion compromise or arrangement pursuant to the provisions of the Companies Act, as on date; 
  The Company obers not have any convertible securibles. 
  The Company shall not directly or inferred by purchase its Equity Shares through any subsidiary company including its own subsidiary company including its own subsidiary companies or through any investment company or group of investment companies.
- Investment companies:

  1.8 The Company will ensure consequent reduction of its share capital post Buyback and the Equity Shares bought back by the Company will be estinguished and physically destroyed in the manner prescribed under the Buyback Regulations and the Companies As the White this specified innelines;

  8.19 As per Regulation 24((ii)) of the Buyback Regulations, the members of the Promoters & Promoter Group, and their associates shall not deal in the Equity Shares on other specified securities for the Company either through the stock exchanges or off-market transactions (including inter-se transfer of Equity Shares and part of members of the Promoters Group) from the date of the Board resolution approving the Buyback till the closing of the Buyback offer.

  2. The ratio of the aggregate of a source and or unsecured details wore by the Company shall not be more than twice the paid-up equity share capital and fine reserves (including socurities premium) after the Buyback based on the financial statements of the Company as at March 31, 2024 of the Company, and

The Buyback shall be completed within a period of one year from the date of passing of the Board

resolution.

Record data and Shareholder Entitlement
As required under the SEDI Buylack Regulations, the Company has found Windersday,
September 11, 2024, as the Record balls rethe purpose of detamining the entiflement and he
specially alware of the Company who will be Eligible
Shareholders to participate in the Buylack Eligible Shareholders will receive a letter offer alreay
with a florider form indicating their entiference ("Letter of Offer"). Even if the Eligible
Shareholders has not receive a letter of offer along with a tender form, the Eligible shareholder may participate and tender shares in the Buylack.

The company had earlier declared a record date of August 22, 2024 for the purpose of
approval of payment of dividend in its Annual General Meeting and identification of
shareholders to whom such dividend will be paid. However due to oversight, the record
date for the purpose of Buylack was decided by the Board as September 11, 2024, which is
within a period of 30 days from the previous record date (i.e. August 23, 2024) and is not in

- shareholders to whom such dividend will be paid. However due to oversignt, me record date for the purpose of Biryhack was decided by the Board as September 1, 2024, which is within a period of 30 days from the previous record date (i.e. August 23, 2024) and is not in conforminy with the regulatory requirements under Regulation 24(4) of the SEBI (Listing Obligations and Disclosurs Requirements) Regulations, 2015. An equivalent of the SEBI (Listing An equivalent of the SEBI (Listing Chaptains), the dependant of the first of offer shall be through days from the Regulations, and the SEBI (Listing Chaptains), the displacing of the size of the SEBI (Listing Chaptains) and the size of the size of the SEBI (Listing Chaptains) and the size of the size of the SEBI (Listing Chaptains) and the size of the size of the SEBI (Listing Chaptains) and the size of the SEBI (Listing Chaptains) and the size of the SEBI (Listing Chaptains) and the size of the size of the SEBI (Listing Chaptains) and the size of the size of the SEBI (Listing Chaptains) and the si

- any Elphie Shareholder to receive a copy of the letter of offer in physical form, the same shall be provided. As defined in Regulation 2(fi)(n) of the SEBI Buyback Regulations, a ("Small Shareholder") is a shareholder who holds shares or other specified securities whose market value, on the basis of closing price on the recognized stock exchange in which the highest trading volume, as on record data, is not more than 27,00,000 (hapes Two Laiha son). The Equity Shares to be bought back, as part of the Buyback is divided in to two categories:
  (a) reserved category for Small Shareholder (as defined in port of 3 above); and
  (b) the general category for all other shareholders.

  In accordance with Regulation of a the SEBI Buyback. Regulations, 15% (fitteen percent) of the number of Equity Shares which the Company proposes to Buyback or number of Equity Shares settled as per the shareholding of Small Shareholders, whichever is higher, stall be reserved for the Small Shareholders as part of this Buyback.

  After accepting the Equity Shares swindered on the basis of entitlement, the Equity Shares left to be bought back, if any, in one category shall first be accepted, in proportion to the Equity Shares indicated on a davor their entitlement in the offer by Shareholders in that category, and thereafter from Shareholders who have tendered over and above their entitlement in other category.
  - tendered over and above their entitlement in the offer by Shareholders in that callegory, and thereafter from Shareholders who have tendered over and above their entitlement in other category.

    In accordance with Regulation 9(x) of the SEBI Buyback Regulations, in order to ensure that the same Eligible Shareholders with multiple deemst accountful folios do not receive a higher entitlement under the Small Shareholder category, the Company will do be opplied the Sequity Shares held by such Eligible Shareholders valve that a common PAN for determining the category (Small Shareholders or General) and estitionated under the Buyback in case of print shareholders, the Company will do the beginner the Equity Shares held in cases where the sequence of the PANs of the pirit shareholders is identical and where the PANs of all pirit shareholders are of called the pirit shareholders is identical and where the PANs of all pirit shareholders are of called the pirit shareholders is identical. The sequence of the pirit shareholders are identical. In case of the pirit shareholders are identical in case of the pirit shareholders are identical. The shareholders are identically shareholders are identical. The shareholders are identically shareholders are identically shareholders are identically shareholders ar

- Detailed instructions for participation in the Buyback (tender of Equity Shares in the Buyback) as well as the relevant limetable will be included in the Letter of Offer which will be sent in due course to the Shareholders as an Record Date.

- to the Shareholders are indexed with democracy in the Search of the Company either in the Euler of the Shareholders are in Record Date.

  Process and Methodology to be adopted for Buyback

  The Buyback is open to all Eligible Shareholders holding Equily Shares of the Company either in demal or physical mode, as on the Record date, i.e. September 11, 2024. Additionally, the Buyback shall, subject to applicable laws, to be clarified by the nother office of Equily Shares by the shareholders and settlement of the same, it mugh the stock exchange mechanism as specified in the SEBI

- shall, subject to applicable laws, to be facilitated by knotoring of Equity. Shares by the shareholders and settlement of the same, through the stock exhange mechanism as specified in the SEEB Circulars.

  The Bulyadax will be implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified vide the SEBI Circulars and in accordance with the procedure prescribed in the Comparise Act and the SEBI Bulyadax Regulations, and an any be obtermined by the Beard, on such terms and conditions as may be permitted by the Beard, on such terms and conditions as may be permitted by the Beard, on such terms and conditions as may be permitted by the Beard, on such terms and conditions as may be permitted by the Beard, on such terms and conditions as may be permitted by the Beard, on such terms and conditions as may be permitted by the Beard, on such terms and conditions as may be permitted by the Beard, on such terms and conditions as may be permitted by the Beard, on such terms and conditions are to the comparison of the Beard State conditions as the permitted of the Comparison of the Septial States and the Septial States and states certificates has been middle to the Comparison of themselves the Equity Shares and the Comparison and comply with Regulations Althy of the SEBI Deptack Regulations which states all the pendency of the Sebi Area of the Septial States and the Septial Shares and the
- maximum tender under the Buyback by any Shareholder cannot exceed the number of Equity resheld by the Shareholder as on the Record Date.
- Shares held by the Shareholder as on the Record Date.

  The Acceptance of the Offer made by the Company is entirely at the discretion of the Shareholders of the Company. The Company does not accept any responsibility for the decision of any Shareholder to either participate or to not participate in the Offer. The Company will not be responsible in any manner for any loss of Share conficiency and their interest in this regard. The formation of the Shareholders are advised to adequately safeguard their interest in this regard. The implementation of the Buyback. the Company has oppointed Off-Francial Services Limited as the registered broker to the Company the "Company Broker") through whom the purchases and settlements in respect of the Buyback would be made by the Company. The details of the Company's Broker are as follows:

  Of Francial Services Limited.

### OJ Financial Services Limited 909 Merchantile House, 15 KG Marg

Tel: +91 11 2372 0909

E-mail: oj@ojfin.com; lokeshgupta@ojfin.com

- lebsite: www.ojfin.com
- Website: www.cgfin.com

  1.12 The Company will use the Acquation Window of National Stock Exchange of India Limited
  ("NSE") "Exqualitation Window"), the Designated Stock Exchange to facilitate placing of sell
  orders by Shateholders who wish to tender their Equity Shares in the Buyback. The details of the
  platform will be as specified by NSE from time to time.

  1.1.13 At the beginning of the tendering part he order for buying Equity Shares shall be placed by the
  Company through the Company Broker During the tendering period, the order for selling the
  Equity shares will be placed by the shareholders through their respective Seller Members during
  normal rading hours of the socionally market.

  10.14 Procedure to be followed by Shareholders holding Equity Shares in the dematerialized
  form:

- orm:

  Eligible Shareholders who desire to tender their Equity Shares in the electronic form under the Buyback would have to dis so through their respective Shareholder Broiser by indicating to their broker the details of Equity Shares they intend to lender under the Buyback.

  The Shareholder Broker would be required to piece an orderfold on behalf of the Eligible Shareholder who wish to bender Demat Shareholder who wish to bender Demat Sharehold who wish to be wis

- The lien shall be marked in demat account of the Eligible Shareholders for the Equity Shares tendered in the Buy-back. The details of Equity Shares marked as lien in the demat account of the Eligible Shareholders shall be provided by Depositories to the Clearing Corporation. In case, the Eligible Shareholders shall be provided by Depositories to the Clearing Corporation. In case, the Eligible Shareholders demat account as held with other depository, shares shall be blooked in the Eligible Shareholders of semal account all source depository, shares shall be blooked in the Eligible Shareholders of semal account all source depository. The source depository shall blook the Eligible Shareholders Equity Shares (i.e. transfers from free balance to blooked balance) and will send Off message to braget depository for ordiring creation of lier. Details of Equity Shares (i.e. transfers from free balance to blooked balance) and will send Off message to braget depository for ordiring creation of lier. Details of Equity Shares shocked in the Eligible Shareholders demat account shall be provided by the larget depository for ordiring creation of lier. Details of Equity Shares shocked in the Eligible Shareholders demat account shall be provided by the larget depository for other Carrier of the Carrier Companies.

  For Clustodian Participant orders for demat Equity Shares, early pay-in is mandatory prior to confirmation of order by custodian. The custodian shall either confirm or reject the orders not later than the closing of trading hours on the last day of the Date of closing of the Offler. Thereather, all unconfirmed custodian participant orders, order modification shall revoke the custodian confirmation and the revised order shill be sent to be occlosed as again for confirmation.
- remogani croses, order modination shall revoke the custodian confirmation and the revised order shall be sent blor eutoclain again for confirmation. Upon placing the bit, the Shareholder Broiser shall provide a Transaction Registration Stjar (1783) generated by the exchange beldning system to the Shareholder TSs will contain the details of order schmitted like Bid ID No., Application No., DP ID, Client ID, number of Equity Shares transferred for the schmitted like Bid ID No., Application No., DP ID, Client ID, number of Equity
- details of orders submitted like of all No., Application No., DP ID, Clear ID, number of Equity Shares tendered between the No. 19 and 19 and
- It is clarified that in case of dematerialized Equity Shares, submission of the tender form It is clarified that in case of dematerialized Equity Shares, submission of the tender form and TRS to the Registrar is not required. After the neonly of the demat Equity Shares by the Clearing Corporation and a valid bid in the exchange bidding system. the Buyback shall be deemed to have been accepted for Eligible Shareholders holding Equity Shares in denat form. The Eligible Shareholders will have to ensure that they keep the CP Account active and unblocked to receive credit in case of return of Equity Shares due to rejection or due to prorated Buyback dedied by the Company. coodure to be followed by registered Shareholders holding Equity Shares in the Physical ms:

- rm: In accordance with the SEBI Circular No. SEBUHO/CED/CMD1/CIR/P/2020/144 dated, July 31 In accordance with the SEBI Inclusives, SEBIHOCFDCMO INCRP/P22001-44 dated aby 31, 2020, SEB has carried that "shareholders holding securities in physical form are allowed to tender shares in open offers, buy-backs through harder offer route and act offers in case of vortrary or company, of beings, however, such tendering shall be sep ref the provisions of respective regulationer." Accordingly, shareholders of the Company holding share in physical form can participate in the Buyback Offer subject to the provisions of the SEBI Buyback Regulations and the terms provided in the Latter of Offer.
- rum can paracoase in the Buyaack Offer subject to the provisions of the SEBI Buyhack Regulations and the terms provised in the Letter Offer.

  Public Sharehviders who are holding physical Equity Shares and inlend to participate in the Offer will be required to approach their respective Seller Member(s) along with the complete said of occuments for verification procedures to be carried out including the (i) original Equity Shares certificatie(s), (i) valid share transfer forms(s) is. Pem SH-4 duly filted and signed by the transferors (ii.e. by all registered Public Sharehviders in same order and as per the specimen signatures registered with the Commany) and duly witnessed at the supporcisive place authorizing the transfer in fevreur of the Company, (ii) self-statested copy of the Public Shareholders PAN Canf, (ii) the Interfer Form (duly signed by all Public Shareholders in case the Equity Shares are in joint names) the same order in which they hold Equity Shares, and (v) any other relevant documents such as, but not limited, to, duly aftested power of attorney, corporate authorization (including board resolution / specimen signature), incharcad copy of death contribute and succession certificate or probated will, if the original Public Shareholder has underspoor a charge from the address registered in the Register of Members of the Company, the Public Shareholder would be required to submit a self-attesed copy of address prod consisting of any one of the following documents: valid Anchar Card, Veter Identify Card or Passport.
- entioned shows the concerned Seller Member shall place the bid

- consisting of any one of the following documents: valid Aachart Card, Voter Identity Card or Pessport.

  Based on the documents as mentioned above, the concerned Seller Member shall place the bid on behalf of Public Shareholders holding Equity Shares in physical form using the Acquisition Window of this Stock Exchanges. Upon pixeling the bid, the Seller Member shall provide a TRS generated by the exchange boding system to the Public Shareholder. The TRS will contain the details of order submitted like Irolin number. Equity Share certificate number, distinctive number, market of Equity Shares standards the Card will be submitted to the Card will be submitted. The Seller Member I Public Shareholder is required to deliver the original Equity Shares before the Card will be submitted to the Card will be submitted. The Seller Member I Public Shareholder is required to deliver the original Equity Shares by registered appart I appeal pool of countrie or hand delivery to Registrar to the Office (at the address mentioned at clause 11 below) on or before the Buyback Closing Date 5 col PM (IST). The members of the Card will be submitted as "Insectioned and clause 12 below) on or before the Buyback Closing Date 5 col PM (IST). The members of the IST will be relatined by Registrar to the Offer and It will provide active submitted the submitted of the IST will be relatined by Registrar to the Offer and It will provide active submitted by the IST will be relatined by Registrar to the Offer and It will provide active submitted the Card will be subject to verification as per the SEBB Juyback Registration of the Offer and It will provide active submitted by the IST will be related by the Registrar to the Offer and It will be physical Equity Shares for acquisition under the Offer shall be subject to verification as per the SEBB Juyback Registrator and the Offer shall be subject to verification as per the SEBB Juyback Registration and the IST will be subject to verification and the IST will be subject to verification to the Offer sh
- In case any person who has submitted the Equity Shares held by them in the physical form for demanderalization should ensure that the process of getting the Equity Shares demanderalisated so completed before such Eligible Shareholders tander their Equity Shares in the Buy-back, so that they can participate in the Buy-back and that they can participate in the Buy-back and Shares for the Shares for the Shares for the Shares for the Shares for Buy-back by submitting the duly sexecuted transfer deed for transfer of shares, purchased prior to Record Date, in his stane, siong with the offer form, copy of his PNA cost and of the person from whom he has purchased shares and other relevant counters are sequented for transfer.
- my. Modification / cancellation of orders and multiple bids from a single Eligible Shareholder will be allowed during the tendering period of the Buyback. Multiple bids made by single Shareholder for selling the Equity Shares shall be clubbed and considered as "one" bid for the purposes of
- 10.17 The cumulative quantity tendered shall be made available on the website of NSE (website: www.nseindia.com) throughout the trading session and will be updated at specific intervals during the tendering period.
- me tendering period.

  10.18 The Company will not accept Equity Shares tendered for the Buyhack which under restraint order
  of the court for transfer is sale and/or title in respect of which is otherwise under dispute or where
  lose of share centificates has been confided to the Company and the duplicate share certificates
  have not been issued either due to such request being under process as per the provisions of law
  or otherwise.

- to section or settlement
   poin finalization of the basis of acceptance as per SEBI Buyback Regulations:
   The settlement of trades shall be carried out in the manner similar to settlement of trades in the secondary market.
- The Company will pay the consideration pertaining to the Buyback to the Company's Broker which will transfer the funds pertaining to the Buyback to the Clearing Corporation's bank account as per the prescribed schedule
- which will transfer the funds pertaining to the Buyback to the Clearing Corporation's bank account aspert the prescribed schedule. The settlements of fund obligation for Demait and Physical Shares shall be affected as per the SEBI circulars and as prescribed by Clearing Corporation from time to time. For Demait Shares accepted under the Buyback, such beneficial owners will receive funds pay-out in their bank account as provided by the depositiony system directly to the Clearing Corporation and in case of Physical Shares, the Clearing Corporation will release the funds to the Shareholdier Bricket(s) as available or if no Audit Shareholdier Sharehol

- (6) The Eligible Shareholders of the Demat Shares will have to ensure that they keep the depository participant ("DP") account active and unblocked to receive credit in case of return of Demat Shares, due to rejection or due to non-acceptance in the Bulyacek.

  (7) In the case of inter-depository, Clearing Corporation will cancel the excess or unaccepted shares
  - (Continued next page...)

(Continued from previous page...)

Integral depository. The source depository will not be able to release the lien without a release of IDT message from larged depository. Further, release of IDT message shall be sent by target depository either beself on cancellation request received from Clearing Corporation or automatically generated after matching with file accepted detail as received from the Company or the Rogistrate to the Buyback. Post receiving the IDT message from target depository, source depository and larceller release excess or unaccepted detail as received from the Company or the Rogistrate to the Buyback. Post receiving the IDT message from target depository, source depository and larceler release excess or unaccepted book shares in the denial account of the Etiplie Shareholder. Post competed not part and source depository and eath the securities as per the communication freelast and accepted to laquarity, source depository that death the securities as per the communication freelast per section of the second control of the Company opened for the Buyback ("Company Demat Escrow Account").

(9) The Equity Shares bought back in the demant from would be transferred to the special demat account of the Company opened for the Buyback ("Company Demat Escrow Account").

(10) Incase of certain shareholders via, NRIs, non-resented at Cupitary there are specific regulatory requirements pertaining to funds payout including those prescribed by the RBI who do not optically asset to enter the suppose, the certified per section of the Equity Shares bought back is would be collected from the Registrate in the Buyback and that the bolance unaccepted demant Equity Shares to their respective Shareholder would be sent to the company for the Equity Shares account for releasing the same to such Egipte Shareholder is account.

accepted under the Buykack.

(12) Any excess shipsical equity shares pursuant to proportionate acceptance/rejection will be returned back to the eligible shareholders directly by the Registrar. The Company is authorized to split the share certificate and issue a new consolidated share certificate for the unaccepted equity shares, in case the equity shares accepted by the Company are less than the equity shares. (In case the equity shares will be reseased, if any, neveral be returned by registered post or by ordinary post or courier (in case of previous) shares) at the Eligible Shareholders should be returned by registered post or by ordinary post or courier (in case of postpical shares) at the Eligible Shareholders should be returned by registered post or by ordinary post or courier (in case of postpical shares) at the Eligible Shareholders should be returned by registered post or by ordinary post or courier (in case of postpical share) at the deposition of the Company for the equity shares accepted under the Buyback.

(15) Equily Shareholders who intend to participate in the Buyback should consult fire'r respective Shareholder Broker for payment to them of any cost, applicable laws, changes and expenses (including brokerage) that may be levied by the Shareholder Broker upon the selling English Shareholder for including Equily Shares in the Buyback excending makest transaction. The Buyback consideration received by the selling Equily Shareholders from the respective Shareholder broker, inrespect of accepted Equily Shares, could be not of boot onto acceptable taxes, changes and expenses (including brokerage) and the Replace and expenses (including brokerage) and the Replace and expenses (including brokerage) including brokerage) and the Replace and expenses (including brokerage) including brokerage) and the Replace and expenses (including brokerage) included by by the Eligible Shareholders.
(6) The Equily Shares lying to the creat of the Company Dematt Account after the Buyback will be extinguished in the manner and following the procedure prescribed in the SEBI Buyback Regulation.

Prior approval obtained from the lenders of the company in case of a breach of any covenant with

12. Company Secretary & Compliance Office

Investor may contact the Compliance Officer for any clarification or to address their grievances, if any, during 10:00 AM IST to 5:00 PM IST on all working days, from Monday to Friday:

ольотер питві Company Secretary and Chief Compliance Officer 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi-110 033, India +91 11 27679700-05

investor@insecticidesindia.com www.insecticidesindia.com

Registrar to the Offer and Investor. Service Centre
In case of any query, the Eligible Shareholders may also contact the Registrar to the Buyback of the
Company during sorking hours i.e. 10:00 AM IST to 5:00 PM IST on all working days at the following
address from Monday to Friday:

Alankit Assignments Limited CIN: U74210DL1991PLC042569

Alankit House, 4E/2 Jhandewalan Extension, New Delhi-110 055 Tel.: +91 4254 1966/958 Fax No.: +91 11 4254 1952/234

Email: IIL buyback@alankit.com/ Website: https://buyback.alankit.com/ SEBI Registration No.: INR000002532; Contact Person: Achal Nath

Manager to the Buyback
The Company has appointed Sundae Capital Advisors Private Limited as the Manager to the Buyback and their contact details are given below:

SUND®E

Sundae Capital Advisors Private Limited

CIN: U65990DL2016PTC305412

404, 4th Floor, Vaibhay Chambers Bandra Kurla Complex, Bandra (East), Mumbai, 400 051.

Tel. No.: +91 22 4515 5887, Email: insecticides.buyback@sundaecapital.com

Investor Grievance e-mail id: grievances.mb@sundaecapital.com Website: www.sundaecapital.com

SEBI Registration No.: INM000012494 Validity Period: Permanent

Contact Person: Anchal Lohia / Raily Sharma

Directors Responsibility
As per Regulation 24(high of the SEBI Buyhack Regulations, the Board of Directors of the Company
accept ful responsibility for the information contained in this Public Announcement and confirms that
such document contains true, factual and material information and does not contain any misleading
information. This Public Announcement is issued under the authority of the Board in terms of the
resolution passed by the Board on August 30, 2024.

For and on behalf of the Board of Directors of Insecticides (India) Limited

Sd/-Hari Chand Aggarwal Chairman (DIN: 00577015)

Sdl-Rajesh Kumar Aggarwal Managing Director (DIN: 00576872)

Sandeep Kumar Company Secretary and Chief Compliance Officer (ACS: 29777)

Place: New Delhi Date: September 02, 2024

# Companies, **Insight Out**

# **GUJCHEM DISTILLERS INDIA LIMITED**

Regd. Office: 307, Third Foot, Ashirwed Parss-1, Near Karlis Bharwed PMT, Opposite Andre Phys. Ashirwed Parss-1, Near Karlis Bharwed PMT, Tel. No.: +91 79 2659 3692; Email ID: guichemdistillers/gigmail.com | Wabsits: www.guichemdistillers.com | Recommendations of the Committee of Independent Directors (107) on the Open Offer to the Public Shareholders of Guichem Distillers India Limited (\*Offic-Target Company) under Regulation 20(7) of Securities and Excharge Board of India Guissatzinia Acquisition of Shares and Takeover). Regulations, 2011 and subsequent Amendments therefor (5EBI (5AST) Regulations, 2011)

1)	Date	September 02, 2024		
2)	Name of the Target Company ("TC")	Gujchem Distillers India Limited		
3)	Details of the Open Offer pertaining to Target Company	The Open Offer is made by the Acquirer in terms of Regulations 3(1) and 4 of SEB (SAST) Regulations, 2011 for acquisition of up to 9,28,000 equity shares having face value of ₹1/- each representing 26,00% of the Voting Share Capital of the Target Company at a price of ₹65/- per Equity Share from the public shareholders of the Target Company in terms of SEB (SAST) Regulations, 2017		
4)	Name of the Acquirer	ZR2 Group Holdings Limited : Acquirer		
5)	Name of the Manager to the Offer	Mark Corporate Advisors Private Limited (SEBI Reg. No.: INM000012128)		
6)	Members of the Committee of Independent Directors	(i) Mr. Sunil Kondiba Kalhapure : Chairman (DIN: 09712393)		
		(ii) Ms. Nirupama Charuhas Khandke : Member (DIN: 01805080)		
7)	IDC Member's relationship with the TC (Director, equity shares owned, any other contract/relationship), if any	IDC members are Independent Directors on the Board of the Target Company. They do not have any equity holding in the Target Company. None of them have entered into any other contract or have other relationship with the Target Company.		
8)	Trading in the equity shares/other securities of the TC by IDC Members	No trading in the Equity Shares of the Target Company has been done by any o the IDC Members		
9)	IDC Member's relationship with the Acquirers (Director, equity shares owned, any other contract/ relationship), if any	Neither the IDC Members are Directors in companies where nominees of the Acquirer is acting as Director(s) nor they have any relationship with the Acquire in their personal capacities.		
10)	Trading in the Equity Shares/other securities of the Acquirers by IDC Members	Nii		
11)	Recommendation on the Open offer, as to whether the offer is fair and reasonable	IDC is of the view that Open Offer is fair and reasonable.		
12)	Summary of reasons for	IDC has taken into consideration the following for making the recommendation:		
	recommendation	IDC has reviewed (a) The Public Announcement ("PA") dated May 10, 2024 connection with the Offer issued on behalf of the Acquirer, (b) The Detailed Publ Statement ("PBS") dated May 17, 2024; and (c) The Letter of Offer ("LoF") date August 27, 2024.		
		Based on the review of PA, DPS and Loft, the IDC is of the opinion that the Offi- Price of R65°, per equity share for public shareholders offered by the Acquire (more than the highest price amongst the selective criteria mentioned und- suelfication of Office Price) is in line with the repulsion prescribed by SEBI under Austria, and the Park of the Park		
13)	Disclosure of Voting Pattern of IDC	The recommendations were unanimously approved by the members of the IDI present at the meeting held on September 02, 2024.		
14)	Details of Independent Advisors, if any	None		
15)	Any other matter(s) to be highlighted	None		

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations, 2011.

Place: Ahmedabad Date: September 02, 2024

Sunil Kondiba Kalhapure Chairman-IDC (DIN: 09712393)

Companies, Monday to Saturday

To book your copy, sms reachbs to 57575 or email order@bsmail.in





**Business Standard** 

Insight Out

KHADIM

KHADIM INDIA I IMITED Registered Office: 7th Floor, Tower C, DLF IT Park, 08 Major Arterial Road, Block – AF, New Town (Rajarhat), Kolkata –700156, West Bengal, India Website: www.khadims.com Tel Noc. +91 33 4009 0501; Fax Noc. +91 33 4009 0500

E-mail: compliance@khadims.com CIN: L19129WB1981PLC034337

NOTICE CONVENING THE 43RD ANNUAL GENERAL MEETING AND INFORMATIO ON E-VOTING AND BOOK CLOSURE

ONE-NOTING AND SCOK CLOSURE

1. NOTICE to hereby queen that the 4-strd Annual General Meeting (AGAM) of the Members of Rhadim Reda Limited Chile Company\*\* will be held on Tuesday, September 24, 2024 at 11:30 a.m. ST through Video Contending (VI) O'Nhe Audio Visual Means (DAWAI) to transact the business as contained in the Hotice convening the AGAM in compliance with the applicable circular issued by the Ministry of Corporate Affairs (NACA) and Securities and Exchange Board of India (SISBII) the applicable provisions of the Companies AGA 2013 is amended (PLINI) and rules made threeworks (SBII Using Obligations and Disclosure Requirements) Regulation. 2013 is membed (PLINI) and politications.

Regulation, 2015 is a smended ("Litting Regulations").

2.1 haccordinare with the applicable Civilus is south by NAC and SERI, the Companion of the Companion o

done away with vide the circular issued by MCA and SEIL.

J. Brausent to the provisions of Section IO Sand other spelficially provision, if any
of the Act read with Rule 20 of the Companies (Management and Administration
Rilles, 2014 and amendments therein, the explicable circular issued by MCA and
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AGM.

3. The Members, whose names appear in the Register of Members or in the Register of Brundeld Owners maintained by the Depollutions as on the cut-off date Lik. Traceday, September 17, 2024, in all to enclided to wait the facility of remote evoting before the AGM or evoting during the AGM. Once vote(s) on Recultation will be called to wait for its area cat by a Members the same cannot be changed advancement. The remote evoting will commence at 900 a.m. IST on Friddy, September 20, 2024 and one at 500 p.m. IST on Monday, September 23, 2024. Therefore, the module of remote evotting before the AGM shall be disabled by MSDL.

remote evoting before the AGM shall be disabled by MGL.

6. Any person bolding shares in playing form or non-individual shareholder who acquires shares of the Company and become a Member of the Company and the logist Other Incident Company of the Comp Individual Shareholders holding securities in demat mode who acquires chare the Company and becomes a Member of the Company after sending of the Not and holding shares as of the cut-off date i.e., Tuesdy, September 17, 2024 in Tollow steps membrated under Sap 11-Mccoss to NSDL e-Noting system? In Part P Amenican Cold The Notice.

B. A copy of Notice of the AGM and the Annual Report for the financial year en March 31, 2024 is available on the website of the Company at wawshadmen, and on the websites of the Sock Enclanges where the equity shades of Company are listed viz., www.nseindia.com and www.bsindia.com. The Note the AGM site as variable on the vebsice of NSDL at www.conting.radi.com.

9. In case of any queries / grievances relating to e-voting. Members may refer t "Frequently Asked Questions (#AQs) for Shareholders" and "e-voting user mi for Shareholders" ovalable at the download section on the website of NSDL www.vesting.nsdl.com or may call on 022 4868 7000 or send a request to Ms. P. Mhatre, Spinior Manager, MSDL at evoting@indl.com.

In Members see requested to refer the newspaper advertisement dated August 2024 issued by the Company and published on August 30, 2024 Business Standard (English) and August 109 Bengall invesupener for further der relating to AGM. The same is also available on the website of the Company www.Maderins.com and on the websites of the Stock Eschangiss where the eq shakes of the Company are lated viz. www.newselva.com and www.besineds.

Pursuant to Section 91 of the Act read with Rule 10 of the Compan Management and Administration) Rules, 2014 and Regulation 42 of the 1st egulations, the Regulation of NewTeber and the Share Transfer Books of the Comp fill remain closed from Wednesday, September 18, 2024 till Tuses egitember 24, 2024 bloth days inclusived for the purpose of ASM of the Comp

Place: Kolkata Date : September 02, 2024

For and on behalf of Khadim India Limite