INDIA PESTICIDES LIMITED

An ISO 9001:2015, 14001:2015, 45001:2018 and 10002:2018 Company
CIN: L24112 UP1984PLC006894
GSTIN- 09AAACI3591D1ZO

Water Works Road, Aishbagh, Lucknow – 226004 (INDIA)
Tel : +91-522-2653602, 2653603, 2653622, 4041014
Fax : +91-522-2653610
Website:www.indiapesticideslimited.com
E-mail:info@indiapesticideslimited.com

Date: 20.01.2025

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

Dear Sir/Ma'am,

Sub.: Intimation regarding Board Meeting

Pursuant to Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please note that the Meeting of the **Board of Directors of India Pesticides Limited is scheduled to be held on Saturday, 08th February, 2025 to, inter-alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2024.**

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, **the Trading Window has been closed from Wednesday, 01st January, 2025 till the conclusion of 48 hours from the conclusion of the Board Meeting to be held on 08th February, 2025**.

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

Kindly take above on your records and acknowledge.

Thanking You,

FOR INDIA PESTICIDES LIMITED

Narendra Dev Nath Ojha
Digitally signed by Narendra Dev Nath Ojha
Date: 2025.01.20 16:09:01 +05'30'

(NARENDRA DEV NATH OJHA)
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.: F12283