



Ref: IIL/SE/2024/2708/2

Dated: August 27, 2024

The Manager

Listing Compliance Department BSE Limited (Through BSE Listing Centre) Scrip Code: 532851	Listing Compliance Department National Stock Exchange of India Limited (Through NEAPS) Symbol: INSECTICID
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Sub: Intimation of Board Meeting for consideration of Buy-back of Equity Shares of the Company under regulation 29(1)(b) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(b) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 this is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Friday, 30th day of August, 2024**, *inter alia* to consider the proposal for Buy-back of fully paid-up equity shares of the Company through Tender Offer route, up to such amount of the aggregate of Company's paid up equity share capital and free reserves as the Board may decide in accordance with Section 68, 69 and 70 of the Companies Act, 2013 and the SEBI (Buy-back of Securities) Regulations, 2018

Pursuant to the Company's Code of Conduct for Prohibition of Insider trading in dealing with securities of the Company and the relevant provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, it is informed that the 'Trading Window' for dealing in securities of Insecticides (India) Limited will be closed till the end of 48 hours after the announcement of aforesaid buy-back, when the information becomes generally available.

During the aforesaid closed trading window period, the Directors, Key Managerial Personnel, Employees and Designated Persons and their immediate relatives will not trade in Company's shares/securities.

The notice of the said Board Meeting will also be uploaded on the Company's website: www.insecticidesindia.com as per Listing Regulations.

For Insecticides (India) Limited

(Sandeep Kumar)
Company Secretary & CCO