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insecticides
(INDIA) LIMITED

Ref: IIL/SE/2024/1111/04
Dated: November 11, 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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Dear Sir/Madam,

Sub: Intimation of comments made by the Board of Directors on non-compliance of Regulation 42(4) of SEBI (Listing Obligation and Disclosure Requirements Regulations, 2015 (“Listing Regulations”))

This is to inform you that the matter pertaining to non-compliance of Regulation 42(4) of the Listing Regulations was presented to the Board of Directors at their meeting held on November 11, 2024. The non-compliance relates to the time gap between two record dates/Book Closure dates being less than thirty days.

The Company had previously declared a record date of August 23, 2024, for approving the payment of dividends and identifying the shareholders eligible to receive such dividends. However, due to an oversight, the record date for the Buyback was subsequently set by the Board as September 11, 2024, falling within 30 days of the prior record date (August 23, 2024).

The Board was also informed that above non conformity had been disclosed to the investors within the Public Announcement dated September 02, 2024, and that the Company has paid the fine of Rs. 10,000/- plus GST each levied by the Stock Exchanges (i.e BSE and NSE) upon receiving the notice.

After a thorough review, the Board of Directors acknowledged that the non-compliance was inadvertent and unintentional and stressed that all future timelines and compliance requirements must be strictly adhered to.

Thanking You,
For Insecticides (India) Limited

(Sandeep Kumar)
Company Secretary & CCO