

AIMCO PESTICIDES LIMITED

(AN ISO 9001 : 2015, 14001 : 2015, 45001 : 2018 CERTIFIED)

H. O.: "AIMCO HOUSE", 8th Road, P.B. NO. 6822, Santacruz (E), Mumbai - 400 055. (India)

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CIN NO. L 24210MH1987PLC044362



Ref.: APL/CO/BSE/65/2024-25

January 13, 2025

To,
Dept. of Corporate Services,
The BSE Limited
P.J. Towers, 1st floor,
Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Subject: Intimation of meeting of Board of Directors scheduled to be held on January 18, 2025

Reference: Aimco Pesticides Limited (Scrip Code - 524288)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the meeting of Board of Directors of **Aimco Pesticides Limited** ("the Company") is scheduled to be held on Saturday, January 18, 2025, via Video Conference ("VC") or Other Audio Visual Means ("OAVM"), inter alia, to consider and approve following business apart from other items as per the Agenda:

1. The Un-audited Financial Results (Standalone & Consolidated), along with the Limited Review Report of the Statutory Auditor of the Company for the Third Quarter ended December 31, 2024, of the Financial Year 2024-25, pursuant to the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.
2. To consider, discuss and approve the proposal for raising funds by issuance of Equity Shares by way of a preferential allotment to Promoters including determination of issue price subject to such regulatory and statutory approvals as may be required including approval of the shareholders of the Company;
3. Any other business with the permission of the Chair.

We would also like to inform that as per the Code of Conduct for Prevention of Insider Trading in Securities, the trading window for dealing in the securities of the company has already been closed for Company's Directors/ Designated Employees w.e.f. January 01, 2025 and would open 48 hours after declaration of financial results of the Company for the Quarter ended December 31, 2024 to the Stock exchange.

Kindly take the above intimation on your record and oblige.
Thanking You.

For Aimco Pesticides Limited

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



AIMCO PESTICIDES LIMITED
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