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CIN : L65991DL1996PLC083909



Ref: IIL/SE/2023/0405/01

Dated: May 04, 2023

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Intimation of incorporation of a wholly-owned subsidiary of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, we wish to inform you that the Company has incorporated a wholly-owned subsidiary namely "**IIL Overseas DMCC**", in Dubai the details whereof is set out in Annexure A.

As per the certificate of registration issued by the Registrar of Companies of the Dubai Multi Commodities Centre Authority (DMCCA), the date of incorporation of Company with Limited Liability is May 01, 2023.

This is for your information and records.

Thanking You,
For Insecticides (India) Limited

Sandeep Kumar
Company Secretary & CCO

Encl : As above.

Annexure-A

S.No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	IIL Overseas DMCC, in Dubai is incorporated as a wholly-owned subsidiary of Insecticides (India) Limited ("Company"). Certificate Number: DMCC196883 Authorized and Subscribed Capital: AED 50,000.00 (AED Fifty Thousand only) comprising of 50 shares of AED 1,000 each. Size/Turnover: Not Applicable, since it is a newly incorporated company
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	The wholly owned subsidiary company is a related party of the company. Save and except what is mentioned above, the Promoter/ Promoter group/ Group Companies are not interested in the transaction.
3	Industry to which the entity being acquired belongs.	Trading of Agro-chemical Products
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity.	IIL Overseas DMCC shall carry on the business of trading of Insecticides, Agricultural & Veterinary Pesticides Products
5	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6	Indicative time period for completion of the acquisition.	Not Applicable
7	Nature of consideration – whether cash consideration or share swap and details of the same	Insecticides (India) Limited shall subscribe to 100% of the total share capital in cash.
8	Cost of acquisition or the price at which the shares are acquired.	Insecticides (India) Limited shall subscribe to 50 (Fifty) equity shares at the face value of AED 1000 (AED One Thousand) each aggregating to AED 50,000 (AED Fifty

		Thousand)
9	Percentage of shareholding / control acquired and / or number of shares acquired.	100%; 50 equity shares of AED 1000/- each aggregating to AED 50,000/-.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p>Line of business: IIL Overseas DMCC shall carry on the business of trading of Insecticides, Agricultural & Veterinary Pesticides Products</p> <p>Date of incorporation: Certificate of registration dated May 01, 2023.</p> <p>History of last 3 years turnover: Not Applicable</p> <p>Country: Dubai, United Arab Emirates</p>