

Date:- 22.06.2022

The Manager,
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
Company Code: 543311
ISIN: INE0D6701023

The Manager,
Listing & Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051
Company Code: IPL

Ref: Disclosure under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

I would like to inform you that I have acquired 41,977 Equity Shares of India Pesticides Limited from Open Market (BSE & NSE) on June 21, 2022.

I am enclosing herewith the disclosure required under regulation 29 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

You are requested to kindly take the above information on record.

Thanking You,
Yours faithfully,



Anand Swarup Agarwal
Promoter, Chairman and Non-Executive Director of
India Pesticides Limited

Encl. as above

CC To:

India Pesticides Limited

Water Works Road Swarup Cold
Storage Compound, Aishbagh
Lucknow-226004

Disclosures under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

| | | | |
|---|--|---|--|
| Name of the Target Company (TC) | India Pesticides Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Mr. Anand Swarup Agarwal | | |
| Whether the acquirer belongs to the Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of Target Company are Listed | BSE Limited and National Stock Exchange of India Limited | | |
| Details of the acquisition as follows | Number | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of acquirer alongwith PACs of: | | | |
| a) Shares carrying voting rights | 3,53,83,092 | 30.72 | - |
| b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) | - | - | - |
| c) Voting rights (VR) otherwise than by equity shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | - | - | - |
| e) Total (a+b+c+d) | 3,53,83,092 | 30.72 | - |
| Details of acquisition | | | |
| a) Shares carrying voting rights acquired | 41,977 | 0.036 | - |
| b) VRs acquired otherwise than by equity shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired | - | - | - |
| d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) | - | - | - |
| e) Total (a+b+c+/-d) | 41,977 | 0.036 | - |

AS Agarwal

| After the acquisition, holding of acquirer along with PACs of: | | | |
|---|---|-------|---|
| a) Shares carrying voting rights | 3,54,25,069 | 30.76 | - |
| b) VRs otherwise than by equity shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) | - | - | - |
| e) Total (a+b+c+d) | 3,54,25,069 | 30.76 | - |
| Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.) | 41,977 Equity Shares Purchased from open market | | |
| Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc. | Fully Paid Equity Shares | | |
| Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC. | 21.06.2022 | | |
| Equity share capital / total voting capital of the TC before the said acquisition | 11,51,63,508 equity shares of INR 1/- each | | |
| Equity share capital/ total voting capital of the TC after the said acquisition | 11,51,63,508 equity shares of INR 1/- each | | |
| Total diluted share/voting capital of the TC after the said acquisition | 11,51,63,508 equity shares of INR 1/- each | | |

As per



Anand Swarup Agarwal
Signature of the acquirer / Authorised
Signatory
Place: Lucknow
Date:22.06.2022

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.