Regd. & Corporate Office : 401-402, Lusa Tower
Azadpur Commercial Complex, Delhi-110 033
Telefax : +91 1127679700-05 (6 Lines)
e mail : info@insecticidesindia.com
www.insecticidesindia.com
CIN : L65991DL1996PLC083909

ISO 9001, 14001 & OHSAS 18001
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CERTIFIED COMPANY

insecticides (INDIA) LIMITED

Ref: IIL/SE/2026/1208/02
Dated: August 12, 2026

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**

SUB: Intimation under SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations") - Outcome/Proceeding of 29th Annual General Meeting of the Company.

Dear Madam/Sir(s),

The 29th Annual General Meeting ("AGM") of the Company was held on Wednesday, August 12, 2026 at 3.00 P.M. (IST) and concluded at 04:26 P.M. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Pursuant to Regulation 30 of SEBI Listing Regulations, summary proceedings of the 29th AGM is enclosed as "Annexure-I". Further, the details in accordance with the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 is enclosed as "Annexure-II".

The above is also being uploaded on the Company's website www.insecticidesindia.com.

The video recording of the proceedings of the AGM is also being made available on the Company's website at www.insecticidesindia.com.

This is for your information and record.

Thanking you,

Yours Truly,
For Insecticides (India) Limited

SANDEEP KUMAR
Digitally signed by SANDEEP KUMAR
Date: 2026.08.12 20:04:42 +05'30'

(Sandeep Kumar)
Company Secretary & CCO

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Annexure -I

PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING OF INSECTICIDES (INDIA) LIMITED HELD ON AUGUST 12, 2026 AT 3:00 PM THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEAN ("OAVM")

The 29th Annual General Meeting (AGM) of the members of Insecticides (India) Limited ('the Company') was held on Wednesday, August 12, 2026 at 03.00 P.M through Video Conferencing / other Audio-Visual Means. The deemed venue for the AGM was the registered office of the Company situated at 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi – 110033.

The Company Secretary informed the members that 29th Annual General Meeting is held through video conferencing mode only. The video conferencing is provided by CDSL and is in compliance with the latest circulars issued by the Ministry of Corporate Affairs and SEBI, which permit the holding of AGMs through Video Conferencing without the physical presence of the Members at a common venue.

Shri. Hari Chand Aggarwal, Chairman of the Company chaired the 29th AGM by welcoming all the members, Directors and the Invitees present at the meeting. On requisite quorum being present, the Chairman called the meeting to order.

Chairman then handed over the proceedings of meeting to Company Secretary who asked the Directors to introduce themselves and confirm their participation. All the directors, including the Chairman of the Audit, Stakeholders Relationship, Nomination Remuneration and Ethics Committees, were present at the meeting, except Mr. Anil Kumar Goyal.

The meeting was also attended by Mrs. Meenakshi of M/s. Devesh Parekh & Co., Chartered Accountants and Mr. Vijay Kumar of M/s. S.S. Kothari Mehta & Co., LLP Chartered Accountants, Joint Statutory Auditors of the Company. Mr. Akash Gupta of M/s. Akash Gupta and Associates, Practicing Company Secretary, Secretarial Auditor, Mr. Ashwani Kumar Aggarwal of Aggarwal Ashwani K. & Associates, Cost Auditor and Ms. Tejal Jain of M/s. T Jain & Associates, Internal Auditors of the Company.

Afterwards, the chairman commenced the proceedings with a welcoming address and overview of Company's performance in FY 2026 and last 25 years highlighting transformative journey, financial performance and concluded his speech by acknowledging the effort of the IIL team and various stakeholders, he then instructed the Company Secretary to proceed with the formalities of the meeting.

The Company Secretary informed the members that notice calling 29th Annual General Meeting forming part of the Annual Report 2026 is being already sent to the members containing Director's Report, Audited Standalone and Consolidated Financial Statement, Auditors Report and Secretarial Audit Report of the Company for the FY 2026 and the same is also available on

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website of the Company and stock exchanges and with the permission of members was taken as read.

He also informed that the Report of auditors for FY 2025-2026 by joint statutory auditor's M/s S S Kothari Mehta & Co. LLP, and M/s. Devesh Parekh & Co. and Secretarial Auditor M/s. Akash Gupta & Associates has given their unqualified opinion for financial year ended March 31, 2026. There were no qualifications or observations or adverse remarks in the Reports of Statutory Auditors and Secretarial Auditors.

The Company Secretary further informed the members that, in terms of the provisions contained in Section 108 of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations, the Company had provided the facility of remote e-Voting on the resolutions proposed in the Notice of the 29th AGM from August 08, 2026 (9:00 A.M. IST) to August 11, 2026 (5:00 P.M. IST). He further informed that, those members, who participated through VC/ OAVM facility, were provided facility to e-Vote on CDSL portal during the 29th AGM.

Following agenda items of business, as set out at Item No. 1 to 7 of the Notice of the 29th AGM, were taken up at the meeting:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited standalone and consolidated Financial Statements for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.

2. To confirm the payment of Interim Dividend of Rs. 2/- (Rupees Two only) per equity share having face value of Rs. 10/- (Rupees Ten only) each already paid during the year as the Final Dividend for the financial year ended March 31, 2026.

3. To appoint a director in place of Shri Anil Kumar Goyal (DIN: 09707818) who retires by rotation and, being eligible, seeks re-appointment.

SPECIAL BUSINESS

4. To ratify the remuneration of Cost Auditors for the financial year 2026-27.

5. To appoint Shri Sanskar Aggarwal (DIN:09675297) as Whole-time Director of the Company.

6. To approve Insecticides (India) Limited Employees Stock Purchase Scheme 2026

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7. To approve the Extending benefit of Insecticides (India) Limited Employees Stock Purchase Scheme 2026 to the Employees of Subsidiary and Associate Company(ies) in India or Outside India

Mr. Rajesh Kumar Aggarwal, Managing Director of the Company, also delivered a speech highlighting the Company's financial and operational performance in FY 26 and its journey over the last 25 years. He provided insights into the macro environment, the Company's relations with farmers, distributors and channel partners, and its strong Brand Equity. He further highlighted that the Company is a family-led business with a multi-generational legacy, built with a deep-rooted commitment to serve the farming community and contribute to the benefit and prosperity of farmers. He also brought to the notice of the members the onboarding of his son, Mr. Sanskar Aggarwal as the Whole Time Director, about the new product launches with Company's Joint venture, new business collaborations, R&D and manufacturing capabilities, etc. He further elaborated on plant expansion for Dahej and Sotanala site. He concluded his speech by expressing his sincere gratitude to the Government, the Board members, channel partners, IIL Team, Business Partners, farming community and fellow shareholders.

Then The Company Secretary made necessary disclosure and instructions for Q&A Session and invited moderator to invite the pre-registered speaker shareholders to express their views / raise queries, if any. The queries were responded to by the Managing Director.

M/s. M. D. & Associates, Practicing Company Secretary, who were appointed by the Board of Directors as Scrutinizer, supervised the remote e-Voting and e-Voting during the 29^{th} AGM. Upon receipt of the Scrutinizers Report, the Company will announce the voting results and the same shall be displayed on the website of the Company and the Stock Exchanges.

The meeting was concluded at 04:26 PM with a vote of thanks. However, the e-voting facility was kept open for next 30 minutes.

Thanking you,

Yours Truly,
For Insecticides (India) Limited

SANDEEP KUMAR
Digitally signed by SANDEEP KUMAR
Date: 2026.08.12 20:16:33 +05'30'

(Sandeep Kumar)
Company Secretary & CCO

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Annexure-II

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026.

S. No.	**Particulars**	**Details**
1	Date of the Meeting	August 12, 2026
2	Brief details of items deliberated and results thereof	The results of remote e-Voting and e-Voting during the 29th Annual General Meeting ("29th AGM"), on the resolutions as set out at Item No. 1 to 7 of the Notice of the 29th AGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the Listing Regulations.
3	Manner of approval proposed for certain items	The Company had provided remote e-Voting facility to the members to exercise their votes electronically from August 08, 2026 (9:00 A.M. IST) to August 11, 2026 (5:00 P.M. IST) on the resolutions as set out at Item No. 1 to 7 of the Notice of the 29th AGM. Members, who participated at the 29th AGM through VC/ OAVM facility and had not casted their votes on the Resolution(s) using remote e-Voting, and who were otherwise eligible, were provided facility to e-Vote on the CDSL portal during the 29th AGM and 30 minutes thereafter the conclusion of meeting.