



THE **INDOGULF** GROUP

May 22, 2026

To,
Listing Operation Department
BSE Limited
20th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Scrp Code: 544432

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

NSE Symbol: IGCL

Dear Sir/ Ma'am,

Subject: Intimation of Board Meeting and Earnings/Conference call for Financial Results of Indogulf Cropsciences Limited ("the Company") for the quarter and financial year ended March 31, 2026

1. Board Meeting

Pursuant to Regulation 29 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Thursday, May 28, 2026 at 3:00 P.M (IST), inter alia, to consider and approve:

- the Audited Standalone Financial Results of the Company along with the audit report thereon, for the quarter and financial year ended March 31, 2026;
- the Audited Consolidated Financial Results of the Company along with the audit report thereon, for the quarter and financial year ended March 31, 2026;
- Any other matter with consent of Chair.

In view of the above and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the Company's code of conduct for Prevention of Insider Trading, the trading window for dealing in the equity shares of the Company by directors, officers, designated persons and others is closed from April 01, 2026 and shall remain closed until 48 hours after the declaration of the audited financial results of the Company for the quarter and financial year ended March 31, 2026.

2. Earnings/conference call on the Audited Financial Results of the Company for the quarter and year ended March 31, 2026

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that earnings /conference call of the Company will be held on Friday, May 29, 2026 at 12.30 P.M. (IST) to discuss on the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026. The requisite details for the same are enclosed as **Annexure 1**.

This is for your information and appropriate dissemination.

Thanking you,
Yours faithfully,

For **Indogulf Cropsciences Limited**

Sakshi Jain
(Company Secretary and Compliance Officer)
M. No: A67325
Address: 501, Gopal Heights, Netaji Subhash Place,
Delhi – 110034 (India)

Enclosed as above

INDOGULF CROPSCIENCES LTD.

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Delhi - 110034 (INDIA)
CIN: L74899DL1993PLC051854

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Fax: +91-11-40040444
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www.groupindogulf.com





INDOGULF CROPSCIENCES LTD.

You are cordially invited to the
Q4 & FY26 Earnings Conference Call of
Indogulf Crop Sciences Limited
Scheduled on
Friday, 29th May 2026 at 12:30 PM IST

Management representatives:

Mr. Sanjay Aggarwal
Mr. Manoj Gupta

Managing Director
Chief Financial Officer

Pre-register to avoid the waiting queue, join with Diamond Pass: [Registration Link](#)

Conference Dial-In Number

Universal Access

+91 22 6280 1488
+91 22 7115 8869

International Toll Free

Hong Kong: 800 964 448
Singapore: 800 101 2045
USA: 1 866 746 2133
UK: 0 808 101 1573

For further information, please contact:

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