THE **INDOGULF** GROUP

Let's GROW together

September 26, 2026

To,

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

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

Scrip Code: 544432

NSE Symbol: IGCL

Dear Sir/ Ma'am,

Sub: Intimation for the Change in Management and other matters of the Company under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members of the Company have approved the following items as set out in the Notice of the 34th Annual General Meeting, through the e-voting facility;

1. Re-appointment of Mr. Pushap Kumar (DIN: 07864033) as a Non-Executive Director of the Company.

The details of Mr. Pushap Kumar with respect to the aforesaid re-appointment, as prescribed under Clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read along with SEBI (Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed in **Annexure – A**

2. Appointment of M/s NJ & Associates, Practicing Company Secretaries, having Firm Peer Review No. 1486/2021, as Secretarial Auditor of the Company for the term of five (5) consecutive financial years commencing from April 1, 2026, up to March 31, 2031.

The details of the Auditor with respect to the aforesaid appointment, as prescribed under Clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read along with SEBI Circular No. HO/49/14/14(7)2025-CFD- POD2/I/3762/2026 dated January 30, 2026 is enclosed in **Annexure – B**

3. **Variation in the objects / terms of utilization of the Initial Public Offering ("IPO") proceeds and Extension of time limit for utilization of the IPO Proceeds.**

Variation in the objects/ terms of utilisation of the Initial Public Offering (IPO) proceeds ("IPO Proceeds") as stated in the Prospectus dated July 1, 2025 ("Prospectus") filed by the Company with the Registrar of Companies ("ROC") and the Securities and Exchange Board of India ("SEBI"), for the capital expenditure for expansion of the manufacturing facility in Barwasani. Haryana.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,
For **Indogulf Cropsciences Limited**

Sakshi Jain
Digitally signed by Sakshi Jain
Date: 2026.09.26 15:37:58 +05'30'

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

Annexure A

PURSUANT TO REGULATION 30 OF THE LISTING REGULATION READ WITH SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

Sr. No	Particulars	Remarks
1.	**Name of the Director**	Mr. Pushap Kumar
2.	**Designation**	Non-Executive Director
3.	**Reason for change viz. ~~appointment~~, Re-appointment, ~~resignation, removal, death or otherwise~~**	Re-appointment
4.	**Date of ~~appointment~~/ reappointment /~~Cessation~~ (as applicable) & term of appointment;**	September 24, 2026
5.	**Brief profile (in case of appointment)**	He holds a bachelor’s degree in science from the Chaudhary Charan Singh University, Meerut. He is also the head of marketing operation and marketing strategies of our Company. He has over 21 years of experience in the agrochemical industry.
6.	**Disclosure of relationships between directors (in case of appointment of a director)**	NA
7.	**Confirmation as required under BSE circular Number LIST/COM/14/2018- 19.**	Mr. Pushap Kumar is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

Annexure B

PURSUANT TO REGULATION 30 OF THE LISTING REGULATION READ WITH SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

Sr. No	Particulars	Remarks
1.	**Name of Secretarial Auditor**	M/s NJ & Associates, practicing Company Secretaries
2.	**Reason for Change viz appointment, ~~Resignation, removal, death or otherwise~~**	Appointment as Secretarial Auditor of the Company for the term of five (5) consecutive financial years commencing from April 1, 2026, up to March 31, 2031
3.	**Date of appointment/~~cessation~~ (as applicable) Term of appointment/re-appointment**	With effect from April 01, 2026
4.	**Brief profile (in case of appointment)**	M/s NJ & Associates is one of the emerging Company Secretaries firms in India since 2016, based in Delhi. The firm is working in various areas of Legal, Secretarial, Start-up registration, fund raising & FEMA. M/s NJ & Associates has been providing high quality professional services to its esteemed clients and has earned accolade from them, thus attributing their success to its professional and excellent Advisory services. Currently, the firm is associated with many Indian clients and MNC's.