



THE INDOGULF GROUP

—Let's—
GROW
together

August 08, 2026

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

Scrip 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 of Indogulf Cropsciences Limited (“the Company”) for the quarter ended June 30, 2026

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 Wednesday, August 12, 2026 at 11:00 A.M (IST), inter alia, to consider and approve;

- a) the un-audited standalone financial results of the Company along with the limited review report thereon, for the quarter ended June 30, 2026;
- b) the un-audited consolidated financial results of the Company along with the limited review report thereon, for the quarter ended June 30, 2026;
- c) 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 July 01, 2026 and shall remain closed until 48 hours after the declaration of the un-audited financial results of the Company for the quarter ended June 30, 2026.

This is for your information and appropriate dissemination.

Thanking you,
Yours faithfully,

For **Indogulf Cropsciences Limited**

Sakshi Jain
(Company Secretary and Compliance Officer)
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Delhi – 110034 (India)

INDOGULFCROPSCIENCES LTD.

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