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www.insecticidesindia.com
CIN : L65991DL1996PLC083909



Ref: IIL/SE/2026/2410/01

Dated: October 24, 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
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Sub: Intimation of Board Meeting for consideration of declaration of Interim Dividend, if any and fixation of Record Date for the said purpose

In furtherance to our earlier communication vide letter no. *IIL/SE/2026/2509/01* dated September 25, 2026, intimating the meeting of the Board of Directors of the Company scheduled to be held on **Thursday, November 05, 2026**, we hereby further inform that, pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, at the aforesaid meeting, may consider, inter alia, the declaration of Interim Dividend, if any, for the Financial Year 2026-27.

Further, in compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Thursday, November 12, 2026** shall be reckoned as the Record Date for the purpose of ascertaining the eligibility of shareholders for payment of the aforesaid interim dividend, if declared by the Board of Directors in the aforesaid meeting.

The above information is also being uploaded on the website of the Company at www.insecticidesindia.com.

You are requested to take the above in your records.

Thanking You

For Insecticides (India) Limited

SANDEE Digitally signed
by SANDEEP
KUMAR
P KUMAR Date: 2026.10.24
09:35:11 +05'30'

(Sandeep Kumar)

Company Secretary & CCO