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www.insecticidesindia.com
CIN : L65991DL1996PLC083909



Ref: IIL/SE/2026/2107/01

Dated: July 21, 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 financial results for the quarter ended June 30, 2026.

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 11th day of August, 2026**, *inter alia* to consider and approve the Unaudited Standalone and Consolidated financial results for the quarter ended June 30, 2026.

Further, with reference to the above meeting of the Board of Directors, we have already informed vide our letter dated No. IIL/SE/2026/2206/01 dated June 22, 2026 that the trading window for dealing in the securities of the Company by the Insiders as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed from July 01, 2026 till the end of 48 hours after the declaration of the Company's Un-audited financial results for the Quarter ended June 30, 2026.

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.

For Insecticides (India) Limited

(Sandeep Kumar)
Company Secretary & CCO