11th August 2026
IOLCP/CGC/2026

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
Security Symbol: **IOLCP**

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Security Code: **524164**

Sub.: Communication to the Shareholders regarding AGM Notice and Annual Report for the Financial Year 2025-26

Dear Sir,

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a letter, provides the weblink for accessing the Integrated Annual Report for the financial year 2025-26 on the Company's website, has been sent to those shareholders whose e-mail addresses are not registered with the Company, Registrar and Transfer Agent, or Depository Participants.

A copy of the said letter is enclosed herewith for your reference.

Kindly take the above on record.

Thanking you.

Yours faithfully,
for IOL Chemicals and Pharmaceuticals Limited

ABHAY RAJ SINGH
Digitally signed by ABHAY RAJ SINGH
Date: 2026.08.11 17:07:53 +05'30'

Abhay Raj Singh
Sr. Vice President & Company Secretary

IOL Chemicals and Pharmaceuticals Limited
CIN: L24116PB1986PLC007030
Regd Office: Village & Post Office Handiaya, Fatehgarh Channa Road, Barnala, 148107, Punjab (India)
Corporate Office: 85, Industrial Area 'A', Ludhiana – 141003 (Punjab)
Tel: +91-161-4560500 E-mail: contact@iolcp.com Website : www.iolcp.com

Date: 7th August 2026

Folio No. / DP Id Client Id:

Subject: Web-Link to Notice of 39th AGM and Integrated Annual Report for FY 2025-26

Dear Shareholder,

We are pleased to inform you that the **39th Annual General Meeting (AGM)** of the Members of the Company is scheduled to be held on **Wednesday, 2nd September 2026 at 11:30 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Pursuant to the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the applicable MCA Circulars and Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is sending the Notice of the Annual General Meeting and the Annual Report for the Financial Year 2025-26 only by electronic mode to Members whose e-mail addresses are registered.

As your e-mail address is not registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s), the physical copy of the Annual Report is not being sent. You may access and download the Notice of the Annual General Meeting and the Annual Report by scanning the QR code below or by visiting the following web-link:

Web-link: https://www.iolcp.com/investors/annual-reports

QR Code :

Additionally, the Notice of the AGM and the Integrated Annual Report are also available on the websites of the stock exchanges where the Company's securities are listed i.e. BSE Limited: www.bseindia.com, National Stock Exchange of India Limited: www.nseindia.com and Central Depository Services Limited (CDSL) at www.evotingindia.com.

Members holding shares in physical mode or those who have not updated their email addresses with the Company or its Registrar & Share Transfer Agent (RTA) are requested to update the same by writing to rta@alankit.com. Members holding shares in dematerialized mode are advised to register/update their email addresses with their respective Depository Participants (DPs). The detailed process for registering email addresses is provided in the Notice convening the AGM.

For any assistance related to the above matters, shareholders may contact the Company's RTA at Alankit Assignments Limited, 4E/2, Jhandewalan Extension, New Delhi – 110055, Email: rta@alankit.com Tel: +91-11- 4254 1234 / 4254 1958.

for **IOL Chemicals and Pharmaceuticals Limited**

Sd/-
Abhay Raj Singh
Sr Vice President & Company Secretary

Place: Ludhiana
Date: 7th August 2026