September 24, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Proceedings of the Thirty-Fourth Annual General Meeting ("AGM") of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the gist of the proceedings of the Thirty-Fourth Annual General Meeting ("AGM") of the Company held today, i.e., Thursday, September 24, 2026, as enclosed herewith.

The AGM commenced at 12:15 PM (IST) and concluded at 1:05 PM (IST).

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,
For **Indogulf Cropsciences Limited**

Sakshi Jain
Digitally signed by Sakshi Jain
Date: 2026.09.24 16:28:26 +05'30'

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

Gist of the proceedings of the Thirty-Fourth Annual General Meeting (“AGM”) of the Company

A. Date, time and venue of the Annual General Meeting;

The Thirty- Fourth Annual General Meeting of the Company (“Meeting”) held today, i.e Thursday, September 24, 2026 through Video Conferencing (VC/ Other Audio-Visual Means (OAVM). The meeting commenced at 12:15 PM (IST) after the quorum was confirmed and concluded at 1:05 PM (IST).

B. Proceedings in brief;

- Shri Om Prakash Aggarwal, Chairman, chaired the Meeting.

- The members were informed that the meeting was held through VC/Other Audio-Visual Means (OVAM) in Compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchanges Board of India.

- The requisite quorum being present, the meeting was called in order.

- The Chairman, along with Mr. Sanjay Aggarwal (Managing Director) and Mr. Manoj Gupta (Chief Financial Officer), [“the panel”], addressed the members by sharing the vision, strategy and financial performance of the Company for the financial year 2025–26. The Panel also addressed to queries received from the members at the meeting.

- The members were informed that remote e-voting was provided in accordance with the Notice of the AGM. Further the company opened the window of 15 minutes for e-voting by the shareholders who could not cast their vote during remote e-voting earlier.

C. Resolution contained in the AGM Notice dated September 01, 2026

Ordinary Business:

1. Adoption and Approval of Financial Statements

A). Approval and Adoption of Standalone Financial Statement

Adoption of the Audited Standalone Financial Statement of the Company comprising of the Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date along with notes thereon (“Standalone Financial Statements”), and the reports of the Board of Directors and Auditors thereon.

B). Approval and Adoption of Consolidated Financial Statement

Adoption of the Audited Consolidated Financial Statement of the Company comprising of the Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date along with notes thereon (“Consolidated Financial Statements”), and the report of Auditors thereon

2. Re-appointment of Mr. Pushap Kumar (DIN: 07864033) as Non-Executive Director

Re-appointment of Mr. Pushap Kumar (DIN: 07864033), who retires by rotation at the ensuing Annual General Meeting, as a Non-Executive Director of the Company.

Special Business:

3. Ratification of Remuneration of Cost Auditors for FY 2026-27

Approval to ratify the remuneration of INR 0.1 million plus applicable taxes and out of pocket expenses incurred in connection with the cost audit, payable to M/s Jain Sharma & Associates, Cost Accountants (Firm Regd. No. 000270), Delhi, who have been appointed by the Board of Directors of the Company as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year ended on March 31, 2027.

4. Appointment of Secretarial Auditor

Appointment of M/s NJ & Associates, Practicing Company Secretaries, having Firm Peer Review No. 1486/2021 as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years, commencing from April 1, 2026, upto March 31, 2031, to conduct the secretarial audit and issue the secretarial audit report as required under the Companies Act, 2013 and SEBI Listing Regulations.

5. Variation in the objects / terms of utilisation of the Initial Public Offering ("IPO") proceeds and extension of time limit for utilisation of the IPO Proceeds

Approval for the 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.

D. Voting by members;

- The Company had provided a remote e-voting facility to its members to cast votes electronically on all the resolutions set out in the Notice.

- The facility to vote at the meeting through electronic voting system (Insta Poll), was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Following this, a vote of thanks was extended to the Members for their active participation.

Accordingly, the Meeting was concluded at 1:05 PM.

The above information is also being made available on the Company's website at https://www.groupindogulf.com/

Thanking you

Yours faithfully
For **Indogulf Cropsciences Limited**

Sakshi Jain
Digitally signed by Sakshi Jain
Date: 2026.09.24 16:29:04 +05'30'

Sakshi Jain
(Company Secretary and Compliance Officer)
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