



Regd. & Corporate Office : 401-402, Lusa Tower
Azadpur Commercial Complex, Delhi - 110 033
Telefax : +91 1127679700-05 (6 Lines)
e mail : info@insecticidesindia.com
www.insecticidesindia.com
CIN : L65991DL1996PLC083909



Ref: IIL/SE/2025/1208/01

Dated: August 12, 2025

The Manager

Listing Compliance Department BSE Limited (Through BSE Listing Centre)	Listing Compliance Department National Stock Exchange of India Limited (Through NEAPS)
Scrip Code: 532851	Symbol: INSECTICID

SUB: Intimation under SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“SEBI Listing Regulations”) - Outcome/Proceeding of 28th Annual General Meeting of the Company.

Dear Madam/Sir(s),

The 28th Annual General Meeting (“AGM”) of the Company was held on Tuesday, August 12, 2025 at 3.00 P.M. (IST) and concluded at 05:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Pursuant to Regulation 30 of SEBI Listing Regulations, summary proceedings of the 28th AGM is enclosed as “Annexure-I”. Further, the details in accordance with the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as “Annexure-II”.

The above is also being uploaded on the Company’s website www.insecticidesindia.com.

The video recording of the proceedings of the AGM is also being made available on the Company’s website at www.insecticidesindia.com.

This is for your information and record.

Thanking you,

Yours Truly,

For Insecticides (India) Limited

(Sandeep Kumar)
Company Secretary & CCO



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Annexure -I

PROCEEDINGS OF THE 28th ANNUAL GENERAL MEETING OF INSECTICIDES (INDIA) LIMITED HELD ON AUGUST 12, 2025 AT 3:00 PM THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEAN (“OAVM”)

The 28th Annual General Meeting (AGM) of the members of Insecticides (India) Limited (‘the Company’) was held on Tuesday, August 12, 2025 at 03.00 P.M through Video Conferencing / other Audio-Visual Means. The deemed venue for the AGM was the registered office of the Company situated at 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi – 110033.

The Company Secretary informed the members that 28th Annual General Meeting is held through video conferencing mode only. The video conferencing is provided by CDSL and is in compliance with the latest circulars issued by the Ministry of Corporate Affairs and SEBI, which permit the holding of AGMs through Video Conferencing without the physical presence of the Members at a common venue.

Shri. Hari Chand Aggarwal, Chairman of the Company chaired the 28th AGM by welcoming all the members, Directors and the Invitees present at the meeting. On requisite quorum being present, the Chairman called the meeting to order.

Chairman then handed over the proceedings of meeting to Company Secretary who asked the Directors to introduce themselves and confirm their participation. All the directors, including the Chairman of the Audit, Stakeholders Relationship, Nomination Remuneration and Ethics Committees, were present at the meeting.

The meeting was also attended by Mr. Devesh Parekh of M/s. Devesh Parekh & Co., Chartered Accountants and Mr. Vijay Kumar of M/s. S.S. Kothari Mehta & Co., LLP Chartered Accountants, Joint Statutory Auditors of the Company. Mr. Akash Gupta of M/s. Akash Gupta and Associates, Practicing Company Secretary, Secretarial Auditor, Mr. Ashwani Kumar Aggarwal of Aggarwal Ashwani K. & Associates, Cost Auditor and Ms. Aditi Gupta of M/s. Aditi Gupta & Associates, Internal Auditors of the Company.

Afterwards, the chairman commenced the proceedings with a welcoming address and overview of Company’s performance in FY 2025 highlighting R&D Strength, new launches during the year, company’s outlook, ESG overview and concluded his speech by acknowledging the effort of the IIL team and various stakeholders, he then instructed the Company Secretary to proceed with the formalities of the meeting.

The Company Secretary informed the members that notice calling 28th Annual General Meeting forming part of the Annual Report 2025 is being already sent to the members containing



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Director's Report, Audited Standalone and Consolidated Financial Statement, Auditors Report and Secretarial Audit Report of the Company for the FY 2025 and the same is also available on website of the Company and stock exchanges and with the permission of members was taken as read.

He also informed that the Report of auditors for FY 2024-2025 by joint statutory auditor's M/s S S Kothari Mehta & Co. LLP, and M/s. Devesh Parekh & Co. and Secretarial Auditor M/s. Akash Gupta & Associates has given their unqualified opinion for financial year ended March 31, 2025. There were no qualifications or observations or adverse remarks in the Reports of Statutory Auditors. Further, the report of Secretarial Auditor M/s Akash Gupta & Associates also does not contain any qualifications or observations or adverse remarks affecting the financial position of the Company except an observation which has been duly addressed and explained by the Directors in their Board's Report forming part of Annual Report 2025.

The Company Secretary further informed the members that, in terms of the provisions contained in Section 108 of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations, the Company had provided the facility of remote e-Voting on the resolutions proposed in the Notice of the 28th AGM from August 08, 2025 (9:00 A.M. IST) to August 11, 2025 (5:00 P.M. IST). He further informed that, those members, who participated through VC/OAVM facility, were provided facility to e-Vote on CDSL portal during the 28th AGM.

Following agenda items of business, as set out at Item No. 1 to 5 of the Notice of the 28th AGM, were taken up at the meeting:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited standalone and consolidated Financial Statements for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.
2. To confirm the payment of Interim Dividend of Rs. 2/- (Rupees Two only) per equity share having face value of Rs. 10/- (Rupees Ten only) each already paid during the year as the Final Dividend for the financial year ended March 31, 2025.
3. To appoint a director in place of Shri Hari Chand Aggarwal (DIN: 00577015) who retires by rotation and, being eligible, seeks re-appointment.

SPECIAL BUSINESS

4. To ratify the remuneration of Cost Auditors for the financial year 2025-26.
5. To appoint Secretarial Auditor of the Company for the period of five consecutive years.



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Mr. Rajesh Kumar Aggarwal, Managing Director of the Company also delivered a speech highlighting the company's financial and operational performance in FY 25 and future outlook of FY26 and providing insights into the macro environment, farmer's relations, distributors connect, relationship with channel partners and Brand Equity. He further brought to the notice of members about company's premiumization strategy, new product launches and tail cutting of generics, new business collaborations, R&D and Manufacturing capabilities etc. He concluded his speech by sincere gratitude to Govt, our Board members, channel partners, IIL Team, farming community and fellow shareholders.

Then The Company Secretary made necessary disclosure and instructions for Q&A Session and invited moderator to invite the pre-registered speaker shareholders to express their views / raise queries, if any. The queries were responded to by the Managing Director and Chief Financial Officer.

M/s. M. D. & Associates, Practicing Company Secretary, who were appointed by the Board of Directors as Scrutinizer, supervised the remote e-Voting and e-Voting during the 28th AGM. Upon receipt of the Scrutinizers Report, the Company will announce the voting results and the same shall be displayed on the website of the Company and to the Stock Exchanges.

The meeting was concluded at 05:00 PM with a vote of thanks. However, the e-voting facility was kept open for next 30 minutes.

Thanking you,

Yours Truly,
For Insecticides (India) Limited

(Sandeep Kumar)
Company Secretary & CCO



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Annexure-II

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S. No.	Particulars	Details
1	Date of the AGM	August 12, 2025
2	Brief details of items deliberated and results thereof	The results of remote e-Voting and e-Voting during the 28 th Annual General Meeting (“28 th AGM”), on the resolutions as set out at Item No. 1 to 5 of the Notice of the 28 th AGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the Listing Regulations.
3	Manner of approval proposed for certain items	The Company had provided remote e-Voting facility to the members to exercise their votes electronically from August 08, 2025 (9:00 A.M. IST) to August 11, 2025 (5:00 P.M. IST) on the resolutions as set out at Item No. 1 to 5 of the Notice of the 28 th AGM. Members, who participated at the 28 th AGM through VC/ OAVM facility and had not cast their votes on the Resolution(s) using remote e-Voting, and who were otherwise eligible, were provided facility to e-Vote on the CDSL portal during the 28 th AGM and 30 minutes thereafter the conclusion of meeting.