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www.insecticidesindia.com  
CIN : L65991DL1996PLC083909



**Ref: IIL/SE/2026/1401/01**

**Dated: January 14, 2026**

**The Manager**

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| <b>Listing Compliance Department</b><br>BSE Limited<br>(Through BSE Listing Centre)<br><br><b>Scrip Code: 532851</b> | <b>Listing Compliance Department</b><br>National Stock Exchange of India Limited<br>(Through NEAPS)<br><br><b>Symbol: INSECTICID</b> |
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**Sub: Intimation of Board Meeting for consideration of financial results for the quarter and nine months ended December 31, 2025, Interim Dividend and Record date for Interim Dividend.**

Pursuant to Regulation 29(1)(a) & 42 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 **Friday, 30<sup>th</sup> day of January, 2026**, *inter alia* to transact the following:

1. To consider and approve the Unaudited Standalone and Consolidated financial results for the quarter and nine months ended December 31, 2025;
2. To consider and approve declaration of Interim Dividend for FY 2026, if any. In case, the Board decides to consider and declare an Interim Dividend, the record date for the purpose of ascertaining the eligibility of shareholders for payment of Interim Dividend would be **Friday, 06<sup>th</sup> day of February 2026**.

Further, with reference to the above meeting of the Board of Directors, we have already informed vide our letter dated No. IIL/SE/2025/2412/01 dated December 24, 2025 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 January 01, 2026 till the end of 48 hours after the declaration of the Company's Un-audited financial results for the Quarter and nine months ended December 31, 2025.

The above information is also being uploaded on the website of the Company at [www.insecticidesindia.com](http://www.insecticidesindia.com).

You are requested to take the above in your records.

**For Insecticides (India) Limited**

(Sandeep Kumar)  
Company Secretary & CCO