



**Ref: IIL/SE/2026/1604/01**

**Dated: April 16, 2026**

**The Manager**

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

**Sub: Intimation of Board Meeting for consideration of financial results for the quarter and financial year ended March 31, 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 **Thursday, the 28<sup>th</sup> day of May, 2026**, *inter alia* to consider and approve the Audited Standalone and Consolidated financial results for the quarter and financial year ended March 31, 2026.

Further, with reference to the above meeting of the Board of Directors, we have already informed vide our letter No. IIL/SE/2026/2503/01, dated March 25, 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 April 01, 2026 till the end of 48 hours after the declaration of Company's Audited financial results for the quarter and financial Year ended March 31, 2026.

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.

Thanking You  
**For Insecticides (India) Limited**

(Sandeep Kumar)  
Company Secretary & CCO