

13 Basis for Issue Price

Accounting ratio	As disclosed in offer document ⁽¹⁾	At the end of 1st FY (March 31, 2022)	At the end of 2nd FY (March 31, 2023)	At the end of 3rd FY (March 31, 2024)
EPS (basic)	Issuer:			
	Basic	12.07	13.78	12.57
	Peer Group:			
	Dhanuka Agritech Limited	29.71	44.85	50.35
	Bharat Rasayan Limited	371.03	423.52	299.89
	UPL Limited	23.24	45.57	46.79
	Rallis India Limited	9.51	8.44	4.73
	PI Industries Limited	33.08	55.65	81.06
	Sunimono Chemical India Limited	4.10	8.49	10.06
	Aul Ltd	224.69	204.23	174.15
	Industry Avg:	N.A.	N.A.	N.A.
P/E	Issuer:			
	Basic	24.52	19.53	16.50
	Peer Group:			
	Dhanuka Agritech Limited	31.70	15.58	12.14
	Bharat Rasayan Limited	36.12	28.76	30.32
	UPL Limited	35.06	16.78	15.67
	Rallis India Limited	32.90	28.19	40.76
	PI Industries Limited	79.15	50.69	37.34
	Sunimono Chemical India Limited	78.90	52.95	42.27
	Aul Ltd	38.23	50.38	39.97
	Industry Avg:	47.44	34.82	31.21
RoNW (%)	Issuer:			
	Basic	34.54	24.76	18.64
	Peer Group:			
	Dhanuka Agritech Limited	19.45	21.75	22.00
	Bharat Rasayan Limited	27.83	22.85	13.95
	UPL Limited	9.95	16.73	16.43
	Rallis India Limited	12.90	9.68	5.31
	PI Industries Limited	15.31	13.79	17.08
	Sunimono Chemical India Limited	16.34	21.98	21.09
	Aul Ltd	19.26	13.64	10.85
	Industry Avg:	N.A.	N.A.	N.A.
NAV per share	Issuer:			
	Basic	34.94	55.39	67.30
	Peer Group:			
	Dhanuka Agritech Limited	148.72	206.19	232.85
	Bharat Rasayan Limited	1327.73	1,812.34	2,102.53
	UPL Limited	252.37	283.69	357.82
	Rallis India Limited	72.48	87.25	88.96
	PI Industries Limited	189.64	403.41	473.59
	Sunimono Chemical India Limited	24.48	38.61	47.72
	Aul Ltd	1063.63	1,496.93	1,582.78
	Industry Avg:	N.A.	N.A.	N.A.

Notes:

- (1) Sourced from Prospectus dated June 28, 2021
 (2) Information not provided as the relevant fiscal year has not completed
 Key ratios for the Company for the three fiscal years stated above shall be calculated as follows:
 (i) Basic EPS refers to the Basic EPS sourced from the annual reports of the respective company
 (ii) P/E - Closing Market Price as of relevant fiscal year end or period / EPS
 (iii) RoNW - Computed as net profit after tax divided by closing net worth. Net worth has been computed as sum of share capital and reserves
 (iv) NAV per share - Closing net worth divided by the equity shares outstanding

14 Any other material information

Date of disclosure to Designated Stock Exchange	Announcement
7-Jul-21	This is to inform you that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, circulars issued by the stock exchanges and Company's Code of Conduct for Regulation, Monitoring and Reporting of Insider Trading, the trading window for dealing in shares of India Pesticides Limited ("the Company") has decided to close the trading window for dealing in securities of the Company for Designated Persons and Immediate Relatives of Designated Persons with effect from Monday, July 05, 2021 till the conclusion of 48 hours after the declaration of financial results for the quarter ended June 30, 2021.
12-Jul-21	The date of Board Meeting at which the said results will be considered shall be intimated in due course of time.
12-Jul-21	India Pesticides Lifes informed BSE that the meeting of the Board of Directors of the Company is scheduled on 22/07/2021 inter alia, to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2021.
14-Jul-21	Statement of Investor Complaints For The Quarter Ended June 2021 submitted
15-Jul-21	Statement of Investor Complaints For The Quarter Ended June 2021 (Revised) submitted
16-Jul-21	Pursuant to Regulation 30 read with Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform that wholly owned subsidiary of the Company Shalvis Specialities Limited had applied for allotment of 1,01,424 sq. mtrs. land at Sunarpur Industrial Area, Dist. Hamirpur, Uttar Pradesh for the purpose of setting up of its plant / manufacturing unit.
22-Jul-21	The wholly-owned subsidiary of the company "Shalvis Specialities Limited" has received the allotment letter for the said land from U.P. State Industrial Development Authority (UPSIDA) on 15th July, 2021.
22-Jul-21	In continuation of our letter dated July 12, 2021 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, at its meeting held today, approved the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2021.
22-Jul-21	Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company have appointed Honey Singh & Associates, Cost Accountants (FNN: 101134), Lucknow as Cost Auditor of the Company for Financial Year 2021-22. However, Manoj Mishra & Associates, Lucknow were Cost Auditor of the Company for Financial Year 2020-21.
23-Jul-21	Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of Investor Presentation in connection with Unaudited Standalone and Consolidated Financial Results for quarter ended 30th June 2021.
23-Jul-21	In continuation of our letter dated July 22, 2021 and in compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of Extract of Unaudited Standalone & Consolidated Financial Results for Quarter ended on June 30, 2021 published in the Financial Express (AI Edition) in English daily and Jansatta (AI Edition) in Hindi daily dated July 23, 2021.
26-Jul-21	Please find enclosed herewith a copy of transcript of Q1 FY 2022 Earning Conference Call with Institutional Investors/Analysts held on July 23, 2021 post declaration of Unaudited Standalone and Consolidated Financial Results of the Company for Quarter ended June 30, 2021.
3-Aug-21	The transcript of Q1 FY 2022 Earning Conference Call with Institutional Investors/Analysts is uploaded and available on the website of the Company (www.indiapesticideslimited.com), National Stock Exchange of India Limited (www.nseindia.com), BSE Limited (www.bseindia.com).
6-Oct-21	Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors in their meeting held on July 22, 2021, has considered and approved the further investment of Rs. 2.30 crore in Shalvis Specialities Limited, wholly owned subsidiary of the Company, by way of subscription to equity shares through Rights Issue.
20-Oct-21	In compliance with the Regulation 74(5) of Securities and Exchange Board of India (Depository and Participants) Regulations, 2019 please find enclosed a copy of the Certificates for the quarter ended on September 30, 2021, received from Kfin Technologies Private Limited, Registrar and Share Transfer Agent of the Company.
20-Oct-21	Statement of Investor Complaints For The Quarter Ended September 2021 submitted
30-Oct-21	India Pesticides Lifes informed BSE that the meeting of the Board of Directors of the Company is scheduled on 30/10/2021 inter alia, to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2021.
30-Oct-21	Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, at its meeting held today October 30, 2021 through Video/Audio Conference means has inter-alia considered and approved the following: 1. The Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2021. 2. In order to reward the Employees for their association and performance, as well as to motivate them to contribute to the growth and profitability of the Company, the Board of Directors considered and discussed on Employee Stock Ownership Plan (ESOP) Scheme, its implementation and Policy. The Company shall endeavor to bring ESOP for its employees by the end of the financial year and will intimate to the Stock Exchanges in advance accordingly. 3. Re-appointment of GSK & Associates, Company Secretaries (FNN: F2014UP036500), Kanpur as a Secretarial Auditors of the Company for Financial Year 2021-22.
31-Oct-21	Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of Investor Presentation in connection with Unaudited Standalone and Consolidated Financial Statement for quarter & half year ended 30th September, 2021.
31-Oct-21	Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed a copy of the Press Release on the Unaudited Financial Results of the Company for the quarter and half year ended 30 September 2021.
30-Nov-21	This is for your information and records.
4-Dec-21	Pursuant to Regulation 30 read with Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform that India Pesticides Limited had applied for allotment of additional 1,300 square metres of land adjacent to its existing Sandila Plant. We have received the allotment letter for the said land from the concerned competent authority and the acquisition of this new land will help us in our capex plans for further expansion of our Sandila Plant.
	Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that CARE Ratings Limited ("CARE") has reviewed the credit ratings assigned to the Company's Long term (CARE A+; Stable / CARE A1+) and Short term (CARE A1+) credit facilities.
	This is for information and record.

4-Dec-21	Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that CARE Ratings Limited ('CARE') has reviewed the credit ratings assigned to the Company's Long term (CARE A+, Stable / CARE A1+) and Short term (CARE A1+) credit facilities. This is for information and record.
11-Jan-22	Compliances Certificate under Reg. 74 (R) of SEBI (DP) Regulations, 2018 submitted
19-Jan-22	Statement Of Investor Complaints For The Quarter Ended December 2021
20-Jan-22	India Pesticides Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 03/02/2022, inter alia, to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2021.
	Pursuant to the Regulation of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we would like to inform you that we have renovated our website. Request you to please take the above on record.
3-Feb-22	
	The Board of Directors considered and approved the following:
3-Feb-22	1. The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31st, 2021.
	2. The Board of Directors have approved revision in Dividend Policy and the revised policy shall be available on the website.
3-Feb-22	Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31st, 2021
4-Feb-22	Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed a copy of the Press Release on the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2021. This is for your information and records. Thanking you.
4-Feb-22	Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of Investor Presentation in connection with Unaudited Standalone and Consolidated Financial Statement for quarter & nine months ended 31st December, 2021. Thanking you.
4-Feb-22	In continuation of our letter dated January 20, 2022 and in compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of Extract of Unaudited Financial Results (Standalone & Consolidated) for quarter and nine months ended on December 31st, 2021 published in the Financial Express (AI Edition) in English daily and Jansatta (AI Edition) in Hindi daily dated February 04, 2021.
15-Feb-22	Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of transcript of Q3 FY 22 Earning Conference Call to discuss Unaudited Standalone and Consolidated Financial Results of the Company for quarter and Nine Months ended December 31, 2021.
9-Mar-22	We hereby inform that pursuant to the listing of equity shares of the Company on the recognised Stock Exchanges namely BSE Limited and National Stock Exchange of India Limited (NSE) and further based on our application made to ROC, Uttar Pradesh, the CN of the Company and Status of the Company on the Company Master Data of the Ministry of Corporate Affairs (MCA) has recently been changed.
9-Mar-22	In compliance with Regulation 31A(ii) (a) of SEBI LODR Regulations 2015 and other regulation of SEBI as applicable/henewed from time to time, the Company has received request of transmission of 83,43,750 (7.25%) shares to Mrs. Sudha Agarwal, nominee (after immediate relative) of Late Mahendra Swarg Agarwal, who was holding 85,89,645 (7.46%) shares in the Company. Moreover, pursuant to section 31A(i) (a) shares of Late Mahendra Swarg Agarwal shall be transmitted to his nominees/thereafter, after this transmission Mrs. Sudha Agarwal who was earlier in Public Category holding 49881 (0.39%) shares shall be re-classified as Promoter Group and shall hold 8703631 (7.44%) shares of the Company. We shall update the stock exchange upon the transmission of all shares as and when it is done accordingly. Further, it is hereby informed that he would be ceased to be the part of promoter group of the company in accordance with the Regulation 31A (b) (i) of the SEBI LODR Regulations, 2015.
30-Mar-22	This is to inform you that as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, I, creditors issued by the stock exchanges and the Company's Code of conduct for Regulation, Monitoring and Reporting of Insider Trading, the trading window for dealing in shares of India Pesticides Limited ('the Company') has decided to close the trading window for dealing in securities of the Company for Designated Persons and Immediate Relatives of Designated Persons with effect from Friday, April 01, 2022 till the conclusion of 48 hours after the declaration of Audited financial results for the quarter and year ended March 31, 2022.
30-Mar-22	This is to inform you that as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, I, creditors issued by the stock exchanges and the Company's Code of conduct for Regulation, Monitoring and Reporting of insider Trading, the trading window for dealing in shares of India Pesticides Limited ('the Company') has decided to close the trading window for dealing in securities of the Company for Designated Persons and Immediate Relatives of Designated Persons with effect from Friday, April 01, 2022 till the conclusion of 48 hours after the declaration of Audited financial results for the quarter and year ended March 31, 2022. Thanking You.
5-Apr-22	In compliance with Regulation 31A(ii)(i) of SEBI LODR Regulations 2015 and other regulations of SEBI, the Company has received the request for transmission of 2,45,895 (0.21%) shares to Mr. Anurag Swarg Agarwal, nominee (Son- immediate relative) of Late Mahendra Swarg Agarwal and currently in his Demat Account 2,45,895 (0.21%) shares held of the Company. Moreover, pursuant to section 31A (b) (i) (a) shares of Late Mahendra Swarg Agarwal shall be transmitted to his nominees/thereafter, after this transmission Mr. Anurag Swarg Agarwal who was earlier in the Public Category holding 31,176 (0.02%) shares shall be re-classified as Promoter Group and shall hold 2,67,071 (0.23%) shares of the Company. We shall update the stock exchange upon the transmission of all shares as and when it is done accordingly, it is hereby informed that he would be ceased to be part of the promoter group of the company in accordance with Regulation 31A (b) (i) of the SEBI LODR Regulations. Thanking you.
7-Apr-22	In reference to the above-captioned subject, this is to inform you that our RTA has intimated the Company that its name has changed from KFin Technologies Private Limited to 'KFin Technologies Limited' pursuant to its conversion from Private Company to Public Company. The address and contact details of the RTA remain unchanged. For ready reference, the contact details of RTA is reproduced below: KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Sateem Tower-B, Plot No. 31 & 32, Financial District, Nanaknagar, Serlingampally Mandal, Hyderabad - 500032 Toll free No. 1800 3094 001 Email: rtawestindia@kfinetech.com You are requested to take note of the same and update the name of 'KFin Technologies Limited' as the RTA in your records.
8-Apr-22	In compliance with the Regulation 74(i) of Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 please find enclosed a copy of the Certificates for the quarter ended March 31, 2022, received from KFin Technologies Limited (formerly known as KFin Technologies Private Limited), Registrar and Share Transfer Agent of the Company.
9-Apr-22	In compliance with Regulation 40 (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a compliance certificate issued by GSK & Associates, Company Secretaries for the year ended March 31, 2022. We request you to take the above information on your records.
9-Apr-22	Pursuant to Regulation 71(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate duly signed by KFin Technologies Limited (formerly known as KFin Technologies Private Limited), Registrar and Transfer Agent of the Company, and the Compliance Officer of the Company for the year ending on March 31, 2022. We request you to take the above information on your records.
15-Apr-22	Statement Of Investor Complaints For The Quarter Ended March 2022
28-Apr-22	India Pesticides Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 28/05/2022, inter alia, to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended March 31, 2022.
12-May-22	India Pesticides Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 28/05/2022, inter alia, to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended March 31, 2022.
24-May-22	We wish to inform you that the Board of Directors of the Company has, at its meeting held today, approved the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2022, and declaration of Dividend.
28-May-22	In continuation of our letter dated May 12, 2022 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, at its meeting held today, approved the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2022, and declaration of Dividend.
	The meeting commenced at 10:00 A.M. and concluded at 02:15 P.M.
	The full outcome of the Board Meeting is enclosed herewith.
28-May-22	In continuation of our letter dated May 12, 2022 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, at its meeting held today, approved the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2022.
28-May-22	The Board of Directors have recommended payment of dividend of 0.75/- paise per equity share of the face value of Rs. 1/- (Rupees One Only) each for the financial year ended 31st March, 2022, subject to approval of the shareholders at the ensuing 37th Annual General Meeting. The 37th Annual General Meeting of the Company will be held on August 01, 2022 through video conferencing / other audio-visual means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Register of Members of the Company shall be closed from Friday, 22nd July, 2022 to Monday, 01st August, 2022 (both days inclusive) for the purpose of payment of Final Dividend and Annual General Meeting of the Company.
28-May-22	The 37th Annual General Meeting of the Company will be held on August 01, 2022 through video conferencing / other audio-visual means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Register of Members of the Company shall be closed from Friday, 22nd July, 2022 to Monday, 01st August, 2022 (both days inclusive) for the purpose of payment of Final Dividend and Annual General Meeting of the Company.
28-May-22	India Pesticides Ltd has informed BSE that the Board of Directors of the Company at its meeting held on May 28, 2022, inter alia, have recommended payment of dividend of 0.75/- paise per equity share of the face value of Rs. 1/- (Rupees One Only) each for the financial year ended March 31, 2022, subject to approval of the shareholders at the ensuing 37th Annual General Meeting.
28-May-22	We wish to inform you that Board of Directors at their meeting held on 28 May, 2022 have approved the re-appointment of Mr. Anand Swarg Agarwal as Chairman & Non-Executive Director of the Company for a period of five years subject to the approval of the members at the ensuing 37th Annual General Meeting. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company have appointed Adroit & Adroit Associates Private Limited, having branch office at Opposite Bernal Plaza Seth Lakhabi Jan Manch Durgam Lucknow 226020, as Internal Auditor as Internal Auditor of the Company for conducting internal audit for Financial Year 2022-23.
28-May-22	Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of Investor Presentation in connection with Audited Standalone and Consolidated Financial Statement for quarter & year ended 31st March, 2022. Kindly take the above on record.
28-May-22	Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed a copy of the Press Release on the Audited Financial Results of the Company for the quarter and year ended 31st March, 2022. The same will also be available on the Company's website, 'www.indiapesticideslimited.com'. This is for your information and records. Thanking You!
29-May-22	In compliance with Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of Extract of Audited Financial Results (Standalone & Consolidated) for the quarter and year ended on March 31, 2022 published in the Financial Express (AI Edition) in English daily and Jansatta (AI Edition) in Hindi daily on Sunday, May 29, 2022. Thanking You.
30-May-22	Pursuant to the Regulation 30(b) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the audio/video recording of the earnings call is available on the Company's website. Kindly take the above on record. Thanking you.
4-Jun-22	In continuation to our letter dated May 25, 2022 and pursuant to Regulation 30(b) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the transcript of the Analyst/Investors Call on the Audited Standalone and Audited Consolidated Financial Results of the Company for the quarter and Financial Year ended March 31, 2022 held on Monday, May 30, 2022. Thanking You.
7-Jun-22	Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, with reference to our Concall on FY Q4 Financial results dated May 30, 2022, we wish to inform that the Company has successfully commissioned the first phase of Backward Integration of Prehatchlor Technical 2020 TPA. It is based on our In-house designed R&D Technology and such immediate was largely imported by the Company. The second phase of similar expansion is starting soon. This is one of many steps taken by the company in line with the Government of India initiative 'Aatma Nirbhar Bharat' by substituting import and manufacturing in India. This is for your information and records.
11-Jun-22	In terms of Regulation 23(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the period from 1st October, 2021 to 31st March, 2022. This is for your information and records.
24-Jun-22	We wish to inform that the 37th Annual General Meeting of the India Pesticides Limited is rescheduled to be held on Tuesday, August 23, 2022 at 12:30 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility. Further, revised Record Date/ Call Off Date stands changed to August 16, 2022 and book closure shall be from August 16 to August 23, 2022. The copy of the Circular Resolution dated June 30, 2022 which was passed unanimously by the Board of Directors on July 02, 2022 is enclosed herewith along with Report on Voting Result. Thanking You!
9-Jul-22	Dear Sir/Madam, With reference to our intimation letter dated 02nd July, 2022, we hereby clarify that, the record date mentioned therein, should be read as 12th August, 2022 instead of 16th August 2022. Further, the book closure from 16.08.2022 to 23.08.2022 for the purpose of AGM and Dividend. Kindly take the above information on record. Thanking You.
11-Jul-22	Statement Of Investor Complaints For The Quarter Ended June 2022
11-Jul-22	Dear Sir/Madam, In compliance with the Regulation 74(i) of Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 please find enclosed a copy of the Certificates for the quarter ended on June 30, 2022, received from KFin Technologies Limited, Registrar and Share Transfer Agent of the Company. We request you to take the above information on records. Thanking you.
21-Jul-22	India Pesticides Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 06/08/2022, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2022.

29-Jul-22	Dear Sir/Madam, With reference to our letter dated 02nd July, 2022 wherein the Company had informed that the 37th Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, 23rd August, 2022 through Video Conference / Other Audio-Visual Means, in accordance, with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). In terms of the requirements of Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Integrated Annual Report of the Company including the Statutory Reports and the Notice of 37th AGM for the financial year 2021-22, which is being sent through electronic mode to the Members. We request you to take the above information on records. Thanking you.
31-Jul-22	In terms of the requirements of Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Integrated Annual Report of the Company including the Statutory Reports and the Notice of 37th AGM for the financial year 2021-22, which is being sent through electronic mode to the Members. Thanking You
31-Jul-22	In terms of the requirements of Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Integrated Annual Report of the Company including the Statutory Reports and the Notice of 37th AGM for the financial year 2021-22, which is being sent through electronic mode to the Members. Thanking you!
6-Aug-22	In continuation of our letter dated July 21, 2022 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. on August 06, 2022 considered and approved the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2022.
6-Aug-22	The Board of Directors of the Company at its meeting held today, i.e. on August 06, 2022 considered and approved the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2022.
7-Aug-22	Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of Investor Presentation in connection with Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2022. Kindly take the above on record. Thanking you
7-Aug-22	Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed a copy of the Press Release on the Unaudited Financial Results of the Company for the quarter ended 30th June, 2022. Kindly take the above on record. Thanking you.
8-Aug-22	In compliance with Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of Extract of Unaudited Financial Results (Standalone & Consolidated) for the quarter ended on June 30, 2022 published in the Financial Express (AI Edition) in English daily and Jansatta (AI Edition) in Hindi daily on Monday, August 08, 2022.
19-Aug-22	Please find attached herewith the revised annual report for FY 2021-22.
19-Aug-22	Newspaper Advertisement in connection with the 37th Annual General Meeting (AGM) of the Company.
24-Aug-22	In continuation to our information dated July 02, 2022, the 37th AGM of the Company was held on August 23, 2022 and the business mentioned in the Notice dated July 02, 2022 was transacted. In this regard, please find enclosed the proceedings as required under the Regulation 30, Part A of Schedule - II of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Consolidated Scrutinizer Report issued by GSK & Associates, Scrutinizer of the Company.
24-Aug-22	Please find enclosed the proceedings as required under the Regulation 30, Part A of Schedule - II of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Consolidated Scrutinizer Report issued by GSK & Associates, Scrutinizer of the Company.
25-Aug-22	Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results and Scrutinizer's Report on the resolutions passed at the 37th Annual General Meeting of the Company held on Tuesday, August 23, 2022 for your information and records. The said resolutions have been approved by Members with requisite majority. Kindly take the above information on your records.
25-Aug-22	India Pesticides Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly Click here
30-Sep-22	This is to inform you that as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time), circulars issued by the stock exchanges and Company's Code of Conduct for Regulation, Monitoring and Reporting of Insider Trading, the trading window for dealing in shares of India Pesticides Limited (The Company") has decided to close the trading window for dealing in securities of the Company for Designated Persons and Immediate Relatives of Designated Persons with effect from Saturday, October 01, 2022 till the conclusion of 48 hours after the declaration of unaudited financial results for the quarter and half-year ended September 30, 2022.
7-Oct-22	In compliance with the Regulation 74(5) of Securities and Exchange Board of India (Depository and Participants) Regulations, 2018, Please find enclosed a copy of the Certificates for the quarter ended on September 30, 2022, received from KIn Technologies Limited, Registrar and Share Transfer Agent of the Company.
11-Oct-22	Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that CARE Ratings Limited (CARE) has reviewed the credit ratings assigned to the Company's Long term and Short term credit facilities.
19-Oct-22	Statement Of Investor Complaints For The Quarter Ended September 2022
22-Oct-22	India Pesticides Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 12/11/2022 inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended September 30, 2022.
12-Nov-22	In continuation of our letter dated 22nd October, 2022 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. on Saturday, 12th November, 2022 considered and approved the Unaudited Standalone and Consolidated Financial Results for the quarter and half-year ended September 30, 2022.
12-Nov-22	The Board considered and approved the Unaudited Standalone and Consolidated Financial Results for the quarter and half-year ended September 30, 2022.
13-Nov-22	Investor Presentation in connection with Unaudited Standalone and Consolidated Financial Statement for quarter & half year ended 30th September, 2022.
13-Nov-22	Press Release on the Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2022.
14-Nov-22	Extract of Unaudited Financial Results (Standalone & Consolidated) for quarter and half ended on September 30, 2022.
27-Dec-22	We wish to inform you that our Wholly Owned Subsidiary i.e. Shalvi Specialities Limited (SBL) has received environmental clearance from Ministry of Environment, Forest and Climate Change (Impact Assessment Division) of Government of India for setting up Manufacturing Plant of Agrochemicals & Intermediates, API Ingredients & Intermediates and Fine Chemicals Manufacturing Unit at Plot No. TM-1, UPSDC Industrial Area, Sumerpur, District Hamirpur, Uttar Pradesh-210502.
30-Dec-22	This is to inform you that as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time), circulars issued by the stock exchanges and Company's Code of Conduct for Regulation, Monitoring and Reporting of Insider Trading, the trading window for dealing in shares of India Pesticides Limited (The Company") has decided to close the trading window for dealing in securities of the Company for Designated Persons and Immediate Relatives of Designated Persons with effect from Sunday, January 01, 2022 till the conclusion of 48 hours after the declaration of financial results for the quarter and Nine months ended December 31, 2022.
11-Jan-23	In compliance with the Regulation 74(5) of Securities and Exchange Board of India (Depository and Participants) Regulations, 2018, Please find enclosed a copy of the Certificates for the quarter ended on December 31, 2022, received from KIn Technologies Limited, Registrar and Share Transfer Agent of the Company.
16-Jan-23	Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform that the Company has successfully commissioned Herbicide Technical at our Sandila Plant and is exclusively for export markets. This is the 7th molecule launched by us and is part of our earlier announced medium-term strategy of launching 8 new molecules.
23-Jan-23	India Pesticides Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 04/02/2023 inter alia, to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2022.
28-Jan-23	India Pesticides Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 04/02/2023 inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2022.
4-Feb-23	We wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. on 04.02.2023 inter-alia, has transacted the following items of business: 1. Considered and approved the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2022. 2. Board has primarily considered the proposal of Employee Stock Option Scheme, 2023 and recommended to Nomination & Remuneration Committee to formulate detailed terms & conditions for ESOP, 2023 but this shall not be construed as approval of scheme of ESOP.
4-Feb-23	Board of Directors of the Company at its meeting held today, i.e. on 04.02.2023 inter-alia, to considered and approved the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2022.
5-Feb-23	Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed a copy of the Press Release on the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2022.

5-Feb-23	Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of Investor Presentation in connection with Unaudited Standalone and Consolidated Financial Statement for quarter & nine months ended 31st December, 2022.
5-Feb-23	Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed a copy of the Press Release on the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2022.
6-Feb-23	In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of Extract of Unaudited Financial Results (Standalone & Consolidated) for quarter and nine months ended on December 31, 2022 published in the Financial Express (All Edition) in English daily and Jansatta (All Edition) in Hindi daily dated February 05, 2023.
6-Feb-23	Pursuant to Regulations 30 and 46(2) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the audio call recording of the Company's Analyst Call to discuss the financial results for Third quarter and nine months ended 31st December, 2022 is available on the Company's website.
13-Feb-23	In continuation to our letter dated February 02, 2023 and pursuant to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the transcript of the Analyst/Investors Call on the Unaudited Standalone and Consolidated Financial Results of the Company for the Third quarter and nine months ended 31st December, 2022, held on Monday, February 05, 2023.
16-Mar-23	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation
27-Mar-23	Intimation Regarding Approval Of Herbicide Technical (Recently Commissioned)
8-Apr-23	Compliances Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
8-Apr-23	Certificate Under Regulation 40(i) Of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015
8-Apr-23	Compliance Certificate Under Regulation 7(3) Of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 For The Year Ended March 31, 2023.
28-Apr-23	Format of the Initial Disclosure to be made by an entity identified as a Large Corporate - Annexure A
8-May-23	STATEMENT OF DEVIATION(S) OR VARIATION(S) FOR THE QUARTER ENDED DECEMBER 31, 2022
15-May-23	Format of the Annual Disclosure to be made by an entity identified as a LC - Annexure B2
19-May-23	Board Meeting Intimation for Intimation Regarding Board Meeting
26-May-23	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation
30-May-23	Disclosure Under Regulations 23(3) Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015.
30-May-23	Corporate Action-Board to consider Dividend
30-May-23	Financial Results
30-May-23	Board Meeting Outcome for Outcome Of Board Meeting
31-May-23	Announcement under Regulation 30 (LODR)-Press Release / Media Release
31-May-23	Announcement under Regulation 30 (LODR)-Investor Presentation
1-Jun-23	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Outcome
1-Jun-23	Announcement under Regulation 30 (LODR)-Newspaper Publication - Extract of Audited Financial Results
8-Jun-23	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Outcome
8-Jul-23	Compliances Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
13-Jul-23	Board Meeting Intimation for To, Inter-Alia, Consider And Approve The Unaudited Standalone And Consolidated Financial Results Of The Company For The Quarter Ended June 30, 2023.
21-Jul-23	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation
31-Jul-23	Announcement under Regulation 30 (LODR)-Press Release / Media Release - on the unaudited Financial Results for the Quarter Ended June 30.06.2023
31-Jul-23	Unaudited Standalone And Consolidated Financial Results 30.06.2023
31-Jul-23	Board Meeting Outcome for Outcome Of The Board Meeting
1-Aug-23	Announcement under Regulation 30 (LODR)-Investor Presentation
1-Aug-23	Announcement under Regulation 30 (LODR)-Newspaper Publication
2-Aug-23	Annual Report For The Financial Year Ended 31st March, 2023.
2-Aug-23	Reg. 34 (1) Annual Report.
2-Aug-23	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Outcome
4-Aug-23	Announcement under Regulation 30 (LODR)-Newspaper Publication
9-Aug-23	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Outcome
14-Aug-23	Business Responsibility and Sustainability Reporting (BRSR)
17-Aug-23	Reg. 34 (1) Annual Report.
19-Aug-23	Disclosure Under Regulation 30 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 - Intimation regarding in response to an e-mail received from "the Institutional Advisory Services (IAS)" with respect to their Voting Advisory on the resolutions of Notice of AGM.
25-Aug-23	Shareholder Meeting / Postal Ballot Outcome of AGM - Proceeding of AGM dated 24.08.2023
31-Aug-23	Announcement under Regulation 30 (LODR)-Press Release / Media Release - Intimation under regulation 30, Regarding Allotment of Additional Land Adjacent to our Sandila Plant
1-Sep-23	Clarification On Movement In Price
7-Sep-23	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation
14-Sep-23	Disclosure under regulation 30 of SEBI LODR 2015 regarding disposal of shares of a member of the Promoter group.
12-Oct-23	Compliances Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
18-Oct-23	Revised Intimation Under Regulation 29(2) Of Securities And Exchange Board Of India (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011
18-Oct-23	Revised Intimation Under Regulation 29(2) Of Securities And Exchange Board Of India (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011
23-Oct-23	Board Meeting Intimation scheduled on 08 Nov 2023 to consider financial statements for the period ended September 2023. Financial results / ESOP / Other business.
23-Oct-23	Board Meeting Intimation for Consider And Approve The Unaudited Standalone And Consolidated Financial Results Of The Company For The Quarter And Six Month'S Ended September 30, 2023.
4-Nov-23	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation
6-Nov-23	Change in Directors/ Key Managerial Personnel/ Auditor/ Compliance Officer/ Share Transfer Agent
6-Nov-23	The Unaudited Standalone And Consolidated Financial Results.
6-Nov-23	Board Meeting Outcome for Outcome Of The Board Meeting
7-Nov-23	Announcement under Regulation 30 (LODR)-Investor Presentation
7-Nov-23	Press Release on the unaudited Financial Results for the quarter and half year ended 30th September, 2023
8-Nov-23	Announcement under Regulation 30 (LODR)-Newspaper Publication
18-Nov-23	Transcript of the Earnings Call for the quarter and half-year ended September 30, 2023
10-Nov-23	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Outcome
22-Nov-23	Change of Status of Promoter Group Firm into Private Limited Company
14-Dec-23	Outcome Of Circular Resolution Passed By The Board Of Directors Of The Company.
14-Dec-23	Announcement under Regulation 30 (LODR)-Change in Management
19-Dec-23	Shareholder Meeting / Postal Ballot Notice of Postal Ballot
20-Dec-23	Announcement under Regulation 30 (LODR)-Newspaper Publication
20-Dec-23	Intimation For Approval Of Technical Equivalence (TEQ) Certification For Herbicide Technical Product From The European Union (EU)
28-Dec-23	Closure of Trading Window
6-Jan-24	Compliances Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
6-Jan-24	Intimation Under Regulation 30 Of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) In Respect Of Incorporation Of A Subsidiary Company Of India Pesticides Limited
20-Jan-24	Shareholder Meeting / Postal Ballot Outcome of Postal Ballot
20-Jan-24	Shareholder Meeting / Postal Ballot Scrutinizer's Report
20-Jan-24	Board Meeting Intimation for Intimation Regarding Board Meeting
2-Feb-24	Clarification On Movement In Volume
6-Feb-24	Announcement under Regulation 30 (LODR)-Investor Presentation
6-Feb-24	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation
7-Feb-24	Board Meeting Outcome for Outcome Of The Board Meeting
7-Feb-24	Results
7-Feb-24	Announcement under Regulation 30 (LODR)-Press Release / Media Release
8-Feb-24	Announcement under Regulation 30 (LODR)-Investor Presentation
9-Feb-24	Announcement under Regulation 30 (LODR)-Newspaper Publication
13-Feb-24	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Outcome

19-Feb-24	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Outcome
15-Mar-24	Certification On Movement In Price
15-Mar-24	Schedule Of Analysts/Institutional Investor Meeting Intimation Under The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
23-Mar-24	Closure of Trading Window
28-Mar-24	Intimation Regarding The Commencement Of Commercial Production Of Shalvis Specialties Limited, A Wholly Owned Subsidiary Of The Company
12-Apr-24	Certificate Under Regulation 40(9) Of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015
12-Apr-24	Compliance Certificate Under Regulation 7(3) Of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 For The Year Ended March 31, 2024
12-Apr-24	Compliances-Certificate under Reg. 74 (E) of SEBI (DP) Regulations, 2018
4-May-24	Board Meeting Intimation for Intimation Regarding The Board Meeting
28-May-24	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation
30-May-24	Board Meeting Outcome for Outcome Of Board Meeting
30-May-24	Results
30-May-24	Corporate Action-Board approves Dividend
30-May-24	Fixing Of Annual General Meeting
30-May-24	Fixing Of Record Date/Book Closure
30-May-24	Compliances-Reg.24(A)-Annual Secrecetarial Compliance
31-May-24	Announcement under Regulation 30 (LODR)-Press Release / Media Release
31-May-24	Announcement under Regulation 30 (LODR)-Investor Presentation
31-May-24	Announcement under Regulation 30 (LODR)-Newspaper Publication
31-May-24	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Outcome
6-Jun-24	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Outcome - Q4 FY24 Results Conference Call transcript
6-Jun-24	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation - We wish to inform you that pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company's management will be participating in Navama Specialty Chemical & Healthcare Conference organized by Navama on June 18, 2024 at Mumbai.
7-Jun-24	Intimation regarding successfully commissioned an intermediate Plant
13-Jun-24	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation - Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company's management will be participating in the Specialty and Agro Chemical Conference organized by Systematic Group on June 19, 2024 at Mumbai.
25-Jun-24	Closure of Trading Window
3-Jul-24	Certificate under Regulation 74(E) of SEBI (Depository and Participants Regulations) 2018, for the quarter ended June 30, 2024.
9-Jul-24	Board Meeting Intimation for Intimation Regarding Board Meeting - India Pesticides Limited informed BSE that the meeting of the Board of Directors of the Company is scheduled on 02/08/2024, inter alia, to consider and approve The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2024.
22-Jul-24	Board Meeting Outcome for Outcome Of The Board Meeting - Pursuant to the applicable provisions of Companies Act, 2013 and Rules made thereunder and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other provisions as may be applicable, we wish to inform you that on the recommendation of NRC the Board of Directors have approved the appointment of Dr. Kumbha Adappa as an Additional Director with immediate effect and he shall be designated as a whole Time Director of the Company and shall hold office for a period of 5 years from the date of his appointment, subject to the ratification/regularization of his appointment as Whole Time Director by the shareholders at the ensuing Annual General Meeting (AGM) to be held for the Financial Year 2023-24. He shall be liable to retire by rotation and is eligible for re-appointment.
22-Jul-24	Announcement under Regulation 30 (LODR)-Change in Directorate - Appointment of Dr. Kumbha Adappa as an additional Director (Whole Time Director) of the Company.
26-Jul-24	Announcement under Regulation 30 (LODR)-Newspaper Publication - Newspaper Advertisement in connection with 39th Annual General Meeting before dispatching the AGM Notice and Integrated Annual Report to the Members of the Company.
26-Jul-24	Announcement under Regulation 30 (LODR)-Newspaper Publication - Newspaper Advertisement in connection with 39th Annual General Meeting before dispatching the AGM Notice and Integrated Annual Report to the Members of the Company.
26-Jul-24	Announcement under Regulation 30 (LODR)-Newspaper Publication - Newspaper Advertisement in connection with 39th Annual General Meeting before dispatching the AGM Notice and Integrated Annual Report to the Members of the Company.
29-Jul-24	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation - Intimation of Q1 FY25 Earning Conference Call with Analysts/Investors to discuss Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2024.
29-Jul-24	Business Responsibility and Sustainability Reporting (BRSR) - In terms of the Requirement of Regulation 34(2) (f) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, we are submitting herewith the Business Responsibility and Sustainability Report for the Financial Year 2023-24, which also forms part of the Integrated Annual Report for Financial Year 2023-24, submitted to the stock exchange.
29-Jul-24	AGM Notice And Annual Report For The FY 23-24
29-Jul-24	Reg. 34 (1) Annual Report - Please find attached The Integrated Annual Report for the FY 23-24
30-Jul-24	Announcement under Regulation 30 (LODR)-Newspaper Publication - Newspaper Publication after dispatching the Integrated Annual Report along with the Notice of A.G.M to the Shareholders of the Company.
2-Aug-24	Outcome of the Board Meeting dated August 02,2024 on Financial Results Q1 FY25
2-Aug-24	Financial Results Q1 FY25
3-Aug-24	Announcement under Regulation 30 (LODR)-Newspaper Publication - Newspaper Publication on Q1 FY 25
3-Aug-24	Announcement under Regulation 30 (LODR)-Press Release / Media Release - Press Release on Q1 FY 25 Results.
3-Aug-24	Announcement under Regulation 30 (LODR)-Investor Presentation - Investor Presentation on Q1FY25 Results
5-Aug-24	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Outcome - Intimation of Q1 FY25 Earning Conference Call with Analysts/Investors to discuss Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2024.
10-Aug-24	Announcement under Regulation 30 (LODR)-Earnings Cal Transcript - Earning Cal Transcript for Q1 FY 25.
10-Aug-24	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Outcome - Earing cal Transcript for Q1 FY 25.

Source: Stock Exchange Filings
Notes:

The Company meets Investors/ Analysts/ Participants from time to time. Please refer to the website of the Stock Exchanges for the intimation of the schedule of such meetings and related details, as applicable.

For further updates and information, please refer to the website of the Stock Exchanges i.e. www.bseindia.com and / or www.nseindia.com.

Disclaimer:

The information compiled herein is in accordance with the disclosure requirements with regard to the track record of the public issues managed by JM Financial Limited ("JM Financial") arising out of the SEBI Circular No. CIR/MRSD/1/2012 dated January 10, 2012.

This information is gathered, inter-alia, from the Prospectus of the Issuer, as amended, and from the filings made by the Issuer with the BSE Limited ("BSE") and / or the National Stock Exchange of India Limited ("NSE") and together with the BSE, the "Stock Exchanges" from time to time, price-volume data available on the website of the Stock Exchanges, other sources as disclosed herein and information / clarifications provided by the Issuer.

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