INDIA PESTICIDES LIMITED

An ISO 9001:2015, 14001:2015, 45001:2018 and 10002:2018 Company CIN No. U24112 UP1984PLC006894

Water Works Road, Aishbagh, Lucknow - 226 004 (INDIA) Tel. : +91-522-2653602, 2653603, 2653622, 4041014 Fax : +91-522-2653610 Website : www.indiapesticideslimited.com E-mail : info@indiapesticideslimited.com

Date: August 03, 2021

To The Manager Department of Corporate Services **BSE Limited,** Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 **Scrip Code: 543311 ISIN:INE0D6701023** To The Manager Listing Department, **National Stock Exchange of India Limited.** Exchange Plaza, Bandra- Kurla Complex, Bandra (East), Mumbai-400051 Symbol: IPL ISIN:INE0D6701023

Dear Sir / Madam,

<u>Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

Pursuant to the 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.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/ 4/2015 dated September 9, 2015 are given in "Annexure A".

Kindly take the information on your record.

Thanking You

For India Pesticides Limited

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(AJEET PANDEY) Company Secretary and Compliance Officer Membership No.: A42500





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Annexure-A

ISSUANCE OF SECURITIES

S. No.	Particulars	
a.	Name of the Issuer Company	Shalvis Specialities Limited
b.	Type of securities proposed to be issued (viz. equity shares, convertibles etc)	Equity Shares
с.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Right Issue
d.	total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	23,00,000 shares of Rs. 10 each shall be issued as Right Issue.



Regd. Office : Swarup Bhawan, 35-A, Civil Lanes, Bareilly-243 001, Uttar Pradesh, India, Phone : 0581-2567476 Manufacturing Unit 1 : Plot No. : E-17 to E-23 & G-31 to G-35, UPSIDC Industrial Area, Dewa Road, Chinhat, Lucknow. (UP) Manufacturing Unit 2 : Plot No. : K-2 to K-12 & D-2 to D-4, UPSIDC Industrial Area, Sandila, Hardoi, (UP)