



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

4th November 2025
IOLCP/CGC/2025

National Stock Exchange of India Ltd.	BSE Limited
Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051	Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400 001
<u>Security Symbol: IOLCP</u>	<u>Security Code: 524164</u>

Subject: Notice of the Board Meeting

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the next meeting of the Board of Directors is scheduled to be held on **Tuesday, 11th November 2025** inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September 2025.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's "*Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons*", the Trading Window, which has been closed with effect from 1st October 2025, shall continue to remain closed until 48 hours after the declaration of the Un-audited Financial Results for the quarter and half year ended 30th September 2025. Accordingly, the Trading Window shall reopen on 14th November 2025.

This is for your information and record.

Thanking you,

Yours faithfully,
for **IOL Chemicals and Pharmaceuticals Limited**

Abhay Raj Singh
Sr. Vice President & Company Secretary