

Date: 27/03/2025

To  
BSE Limited  
Dept. of Corporate Services,  
Floor 25, PJ Towers,  
Dalal Street, Mumbai- 400001

Scrip Code: 526445

Dear Sir/Madam,

Sub: Intimation of Board Meeting under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that, meeting of the Board of Directors will be held on, Thursday, April 3, 2025, at 03:00 p.m., inter alia, to consider and approve the following:

- i. To consider and amend the terms of the issue of equity shares by way of a rights issue to the existing shareholders of the Company in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws
- ii. Any other business with the permission of the Chair

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct on Insider Trading, the trading window of the Company for all Directors, KMPs/Officers, designated employees and their immediate relatives will have to remain closed till the end of 48 hours from the intimation of outcome of the aforesaid Board Meeting on the Stock Exchange.

This is for your information and records.

Thanking You,

Yours Faithfully,  
For Indrayani Biotech Limited

V Santhanakrishnan  
Company Secretary and Compliance Officer