

Date: 23/05/2024

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 Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that, in accordance with Regulation 33(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors will be held on Thursday, May 30, 2024 inter alia, to consider and approve the following:

- The Audited standalone and consolidated Financial Results of the Company for the quarter and year ended March 31, 2024, along with the Report of Statutory Auditors.
- Any other business with the permission of the Chair.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Indrayani Biotech Limited**

Kasiraman Sayee Sundar
Managing Director
DIN: 01295584