

Date: 11/11/2024

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 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, November 14, 2024, at 03:00 p.m., inter alia, to consider and approve the following:

- i. Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2024, along with the Limited Review Report by Statutory Auditors.
- ii. To consider 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
- iii. Any other business with the permission of the Chair

In accordance with the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the designated persons from October 01, 2024, till the expiry of 48 hours from the time the said financial results are made public.

This is for your information and records.

Thanking You,

Yours Faithfully,  
For Indrayani Biotech Limited

V Santhanakrishnan  
Company Secretary and Compliance Officer