

Date: 26/02/2025

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our intimations dated 10/02/2025 and 14/02/2025, and 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, February 27, 2025, inter alia, to consider and approve the following:

- i. Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2024, along with the Limited Review Report by Statutory Auditors.
- ii. 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 January 01, 2025, till the expiry of 48 hours from the time the said financial results are made public.

This is for your information and record.

Thanking you,

Yours faithfully,

For Indrayani Biotech Limited

Kasiraman Sayee Sundar
Managing Director
DIN: 01295584