

23.02.2026

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 and further to our intimation dated 12<sup>th</sup> February, 2026, we wish to inform that, the Meeting of the Board of Directors of the Company will be held on, Thursday, February 26, 2026, inter alia, to consider and approve the following:

1. Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2025, along with the Limited Review Report by Statutory Auditors.
2. Any other business with the permission of 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, 2026, 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



**Ramya Ravi**  
Company Secretary and Compliance Officer

