

Date: 30-08-2025

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

Scrip Code: 526445

Dear Sir/ Madam

Subject: Outcome of the Board Meeting held on 30-08-2025.

Ref: Regulations 30 & 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our Intimation dated 26th August, 2025, we wish to inform that the Board of Directors at their meeting held today i.e., on 30th August, 2025, has interalia, approved the following:

- Fixing the date of convening the 33rd Annual General Meeting of the Company on Monday, 29th September, 2025 at 4:00 PM (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).
- Director's Report for the Financial Year ended 31st March, 2025.
- Appointment of M/s Chandra Sekaran M S & Co, Chartered Accountants, as Internal Auditor for FY 2025-26 (**Annexure I**).
- Appointment of M/s. KRA & Associates, Practicing Company Secretaries, Chennai, as Scrutinizer for conducting the e-voting of Annual General Meeting in a fair and transparent manner and for ascertaining the requisite majority.
- Appointment of M/s. MUFG Intime India Private Limited (MI IPL) for providing remote e-voting facility for conducting Annual General Meeting.
- The Notice convening the 33rd Annual General Meeting (AGM) of the Company and has authorized directors of the Company to send the same along with the Annual Report to the shareholders of the Company.
- Fixing of 22nd September, 2025, as the cut-off date for the purpose of determining the shareholders eligible to vote for the resolution placed before the ensuing AGM.

In continuation of the above, subject to the approval of the shareholders at the ensuing AGM, the Board has approved the following:

- Appointment of Mr. K. Ravichandran as Secretarial Auditor for a term of five years (**Annexure II**).
- Disinvestment from Material Subsidiary, Dindigul Farm Product Limited (**Annexure III**).
- Reclassification from 'Promoter' status to 'Public shareholder' status at Dindigul Farm Product Limited pursuant to Regulation 31.
- Re-appointment of Mr. Muthukrishnan Ramesh as a Director, liable to retire by rotation.
- Re-appointment of Mr. Singarababu Indirakumar as a Director, liable to retire by rotation.
- Re-appointment of Mr. Kasiraman Sayee Sundar as a Director, liable to retire by rotation.
- Rescinding of Resolution Passed at the 32nd Annual General Meeting for Increasing the Authorized Share Capital.
- Increasing the Authorised Share Capital of The Company and Consequential Amendment of The Capital Clause in The Memorandum of Association of the Company (**Annexure IV**).
- Appointment of Mr. Swaminathan (DIN: 02481041) as Whole-time Director for a period of five years (**Annexure V**).

- Appointment of Mr. Singarababu Indirakumar (DIN: 00892351) as Whole-time Director for a period of five years **(Annexure VI)**.
- Appointment of Mr. Muthukrishnan Ramesh (DIN: 01016291) as Whole-time Director for a period of five years **(Annexure VII)**.
- Appointment of Mrs. Bokara Nagarajan Padmaja Priyadarshini (DIN: 06416242) as an Independent Director for a period of five years **(Annexure VIII)**.
- To approve material related party transaction(s) upto Rs.25 crores between the Company and Dindigul Farm Product Limited, a material subsidiary.
- To approve material related party transaction(s) up to Rs.25 crores between the Company and Matrix Boilers Private Limited, a subsidiary.
- To approve material related party transaction(s) up to Rs.25 crores between the Company and HSL Agri Solutions Limited, a subsidiary.
- To approve material related party transaction(s) up to Rs.25 crores between the Company and HSLPrime Properties Private Limited, a subsidiary.
- To approve material related party transaction(s) up to Rs.25 crores between the Company and IBL Investments Limited, a subsidiary.
- To approve material related party transaction(s) up to Rs.25 crores between the Company and IBL Healthcare Limited, a subsidiary.

Important dates regarding the 33rd Annual General Meeting (AGM) of the Shareholders of the Company scheduled to be held on Monday, 29th September, 2025 is as follows:

Dispatch of AGM Notice and Annual Report	Latest by 05-09-2025
Book closure for the purpose of the Annual General Meeting	Tuesday 23-09-2025 Monday 29-09-2025 (both days inclusive)
Cut-off date for determining eligibility to vote by electronic means	Monday 22-09-2025
Remote e-voting period begins by	Friday 26-09-2025 at 9.00 AM
Remote e-voting period ends on	Sunday 28-09-2025 at 5.00 PM.
Annual General Meeting	Monday 29-09-2025 at 4:00 PM (IST)
Declaration of Results of Remote e-voting	Wednesday 01-10-2025

Copies of the Notice of Annual General Meeting and Annual Report will be circulated to Stock Exchange and the Members through electronic mode and will also be available on the Company's website <http://www.indrayani.com> in due course.

The Board Meeting commenced at 01.00 P.M. and concluded at 3.45 P.M.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Indrayani Biotech Limited

Swaminathan G
 Whole-time Director
 (DIN: 02481041)

Annexure I

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Refutations, 2015

Appointment of M/s Chandra Sekaran M S & Co., as Internal Auditor:

S.No	Particulars Details	Details
1	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment
2	Date of appointment/ cessation (as applicable) & terms of appointment	30-08-2025
3	Brief Profile M/s. Chandra Sekaran M S & Co., (FRN 015048S) Chartered Accountants, Chennai, is a proprietary firm of Mr. M.S. Chandra Sekaran and offering audit and assurance services to various Companies, Partnerships, Trusts and Individuals.	

Annexure-II

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Refutations, 2015

Appointment of Mr. K. Ravichandran as Secretarial Auditor

S.No	Particulars Details	Details
1	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment
2	Date of appointment/ cessation (as applicable) & terms of appointment	30-08-2025
3	Brief Profile: Mr. K. Ravichandran is a peer reviewed Company Secretary in Practice. He has an overall collective experience of four decades. He is backed by extensive experience across various industries and knowledge of secretarial audit, corporate governance, corporate compliance management, securities related laws and regulations, new business formations, and corporate affairs. He serves a diverse clientele, including Public Listed and Unlisted Companies, Private Companies and LLP.	

Annexure III

Disclosure for the Sale or disposal of unit(s) or division(s) or subsidiary of the listed entity:

Sr.No	Particulars	Information/Disclosures
1	Name of Companies/Body Corporates ceased to be subsidiaries	Dindigul Farm Product Limited (DFPL) CIN: U15200TZ2010PLC016407
2	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year.	Contribution in consolidated turnover as on 31st March 2025: Rs. 6282.81 (In Lakhs) (47.11%); Contribution in consolidated Net Worth as on 31 st March 2025: Rs. 3521.13 (In Lakhs) (35.24%)
3	Date on which the agreement for sale has been entered into;	The agreement will be entered in due course
4	The expected date of the completion of sale/disposal;	Proposed Transaction will be completed upon receipt of the requisite approvals.
5	Consideration received from such sale/disposal	Consideration will be decided at the time of entering into agreement.
6	Brief details of buyers	Will be decided at the time of entering into the agreement
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at 'arms' length	It is a related party transaction and is being entered into at arm's length.
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not applicable

Annexure IV

The Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 on disclosure of amendment in the Memorandum of Association of the Company:

Summary of Amendments in the Memorandum of Association of the Company

Existing Clause V of the Memorandum of Association of the company has been substituted thereof by the following new Clause V as under:

“V. The authorized share capital of the Company is Rs. 85,00,00,000 (Rupees Eighty-Five Crores Only) divided into 8,50,00,000 (Eight Crores Fifty Lakhs) Equity Shares of Rs. 10/- each with the rights, privileges, and conditions attached thereto as are provided by the Articles of Association of the Company for the time being, provided that, the Company shall always have the power to issue shares at a premium and redeemable/convertible preference shares, to increase or to reduce its capital and to divide the shares in the capital for the time being, into several classes and attach thereto respectively such preferential qualified or special rights, privileges or conditions as may be permissible by law and as may be determined by or in accordance with the Articles of Association of the Company for the time being in force and to vary, modify or abrogate any such rights, privileges, or conditions in

such manner as may be permitted by law and/or as may be provided in the Articles of Association of the Company for the time being in force.”

Annexure-V

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Refutations, 2015

Appointment of Mr. Swaminathan (DIN: 02481041) as Whole-time Director for a period of five years.

S.No	Particulars	Details
1	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment
2	Date of appointment/ cessation (as applicable) & terms of appointment	30-08-2025
3	Brief Profile: Mr. Swaminathan is an Electrical & Electronic Engineering Graduate with a Master Degree in Business Administration. Immediately after his education he was instrumental in promoting and maintaining an Industrial Training Institute in Tanjore in his young age. After his short stint at Singapore, he started Helios solutions as partnership firm in 1995 and later converted into an Unlisted Public Company in 2003. He is a former member of District Advisory Committee (DAC) on renewable energy headed by District Collector. He is a life member of Indian Institute of Plant engineers.	
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Swaminathan is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.

Annexure-VI

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Refutations, 2015

Appointment of Mr. Singarababu Indirakumar (DIN: 00892351) as Whole-time Director for a period of five years.

S.No	Particulars	Details
1	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment
2	Date of appointment/ cessation (as	30-08-2025

	applicable) & terms of appointment	
3	Brief Profile: Mr. Singarababu Indirakumar is a business administration graduate having over 27 years of experience in Merchandising, Sales & Marketing, Business Development, Operations and Team Management. Proficient at managing & leading teams for running successful business process operations and experience of developing procedures & service standards for business excellence. After working as Manager Operations in Hospitality Company, he started the Company A diet Express Hospitality Services Limited in the year 2005. A keen planner and strategist with proven track records of consistently increasing the sales and profitability of the company.	
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Singarababu Indirakumar is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.

Annexure-VII

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Mr. Muthukrishnan Ramesh (DIN: 01016291) as Whole-time Director for a period of five years.

S.No	Particulars	Details
1	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment
2	Date of appointment/ cessation (as applicable) & terms of appointment	30-08-2025
3	Brief Profile: Mr. Muthukrishnan Ramesh is Diploma in Hotel Management and Catering Technology from Delhi University and B.A Economics in Madras University. His knowledge and experience would help with the business operation of the Company especially to the Food Division. Being professionally qualified in Catering, he brings decades of culinary expertise to the company. He is passionate in Cookery and stands the driving force in encouraging the entire team to scale up to highest levels of professional standards in food quality and best services to our Clients. His present focus is in building professional team that is always ready to go the extra mile and deliver Trust to Clients. A result oriented professional with over 21 years of experience in Merchandising, Sales & Marketing, Business Development, Operations and Team Management. Proficient at managing & leading teams for running successful business process operations and experience of developing procedures & service standards for business excellence. A keen planner and strategist with proven track record of	

	<p>consistently increasing the sales and profitability of the company. An out of box thinker in implementing cost saving measures to achieve substantial reduction in terms of man days and materials. Proficient in developing, supervising logistics network as well as ensuring smooth material movement. An effective communicator with excellent relationship building & interpersonal skills, strong analytical, team leadership, problem solving & organizational abilities.</p> <p>Expertise in:</p> <ul style="list-style-type: none"> • Strategic Planning • Budgetary Control • Marketing Communication • Vendor Development • Merchandising • Team Management • Motivation / Feedback • Retail Operation 	
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Muthukrishnan Ramesh is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.

Annexure-VIII

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Mrs. Bokara Nagarajan Padmaja Priyadarshini (DIN: 06416242) as an Independent Director for a period of five years.

S.No	Particulars	Details
1	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment
2	Date of appointment/ cessation (as applicable) & terms of appointment	30-08-2025
3	<p>Brief Profile:</p> <p>Dr. Bokara Nagarajan Padmaja Priyadarshini holds multiple post-graduation in the fields of statistics, Hindi literature & management along with a master of philosophy in international business and doctorate in the field of women entrepreneurship. She began her career as a professional in the banking sector and worked there for 10 years.</p> <p>She switched to B school thereafter for 3 years and focused in teaching before she became an entrepreneur herself. For the past 10 years, she is the Managing Director of M/s Home Plan Guru Civil Consultants Pvt Ltd. She has graduated</p>	

	<p>with a certificate course in women entrepreneurship (which is funded by Goldman Sachs) from the esteemed B School - Indian School of Business, Hyderabad.</p> <p>She is a corporate trainer and conducts marketing research workshops in R Studio, MATLAB, Python, SPSS & AMOS. She is one of the panel resource persons in the research methodology workshops conducted by Mizoram University, Aizwal. She is working as a tutor for Teaching Storm P Limited to tutor Statistics for students studying in USA.</p> <p>She is handling Communication Skills training to military cadets at Officers Training Academy Chennai. She has secured ranks in the university examinations in both UG and PG. She has won “Emerging Entrepreneur Award 2015” from the Indian National Cultural Academy and “Outstanding Digital Startup Award 2015” from VIT University, “Senior Woman Entrepreneur Award 2017” and “Distinguished Woman Technopreneur Award 2017” on various occasions by National Foundation for Entrepreneurship Development, “Visionary Woman Award 2018” by Visionary Women Circle, Achievers’ Award 2020” by S D N B Vaishnav College for Women, “Powerful Women Entrepreneur 2021” from Inner Wheel Club, “Tamilnadu Women Achiever Award 2021”, “Sociopreneur of the year 2021” from Anna University. She has visited universities abroad such as University Sains Malaysia, Taylor University College, National University of Singapore, James Cook University as a part of the centre for international exchange during her teaching tenure.</p>	
4	Disclosure of relationships between directors (in case of appointment of a director)	Dr. Bokara Nagarajan Padmaja Priyadarshini is not related to any Director(s) of the Company as defined under the provisions of section2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.