

Date: 08/08/2024

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)(a) 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, meeting of the Board of Directors will be held on Wednesday, August 14, 2024, at 02:00 p.m. inter alia, to consider and approve the following:

- i. Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2024, along with the Limited Review Report of Statutory Auditor
- 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 July 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