

Date: 31.07.2024

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

Dear Sir/Madam,

Scrip Code: 526445

Sub: Intimation of Annual General Meeting, Book closure and Remote e-voting

We would like to inform the following details of ensuing 32nd Annual General Meeting of the Company:

Date and time of Annual General Meeting	Thursday, August 22, 2024 at 03.00 P.M. (IST)
Purpose of Book closure	Annual General Meeting
Period of Book closure	Thursday, August 15, 2024 to Thursday, August 22, 2024 (Both days inclusive)
Cut off date for remote e-voting	Thursday, August 15, 2024
Remote e-voting period opens by	Monday, August 19, 2024 9.00 a.m.
Remote e-voting period ends by	Wednesday, August 21, 2024, 5.00 p.m.

In this connection, the Company has appointed, M/s. KRA & Associates, Practicing Company Secretaries, as Scrutinizer for remote e-voting and voting at the Annual General Meeting.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For Indrayani Biotech Limited

V Santhanakrishnan
Company Secretary and Compliance Officer

Encl: As above