

Date: 06-09-2025

To,

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

**Scrip Code: 526445**

Dear Sir/Madam,

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

We would like to inform the following details about the ensuing 33<sup>rd</sup> Annual General Meeting of the Company:

<b>Date and time of Annual General Meeting</b>	September 29, 2025 at 04:00 P.M. (IST)
<b>Purpose of Book closure</b>	Annual General Meeting
<b>Period of Book closure</b>	Tuesday, September 23, 2025 to Monday, September 29, 2025 (Both days inclusive)
<b>Cut-off date for remote e-voting</b>	Monday, September 22, 2025
<b>Remote e-voting period opens by</b>	Friday, September 26, 2025 9.00 AM
<b>Remote e-voting period ends by</b>	Sunday, September 28, 2025 5.00 PM

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**

**Swaminathan Govindarajan**  
**Whole-time Director**  
**(DIN: 02481041)**