

| General information about company   |                           |    |
|---|---------------------------|----|
| Scrip code  | 526445                    |    |
| NSE Symbol  | NOTLISTED                 |    |
| MSEI Symbol   | NOTLISTED                 |    |
| ISIN  | INE007C01021              |    |
| Name of the entity  | Indrayani Biotech Limited |    |
| Date of start of financial year   | 01-04-2025                |    |
| Date of end of financial year   | 31-03-2026                |    |
| Reporting Quarter Type  | Half Yearly               |    |
| Date of Quarter Ending  | 30-09-2025                |    |
| Type of company   | Equity                    |    |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | Yes                       |    |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?  | Yes                       |    |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No                        | NA |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | No                        | NA |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?               | No                        | NA |
| Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?       | No                        | NA |
| Risk management committee   | Not Applicable            |    |
| Market Capitalisation as per immediate previous Financial Year  | Any other                 |    |
| Is SCORE ID Available ?   | Yes                       |    |

|  |          |
|--|----------|
| SCORE Registration ID                                | i00121   |
| Reason For No SCORE ID                               |          |
| Type of Submission                                   | Original |
| Remarks (website dissemination)                      | NA       |
| Remarks for Exchange (not for Website Dissemination) |          |

| Annexure I   |                 |  |            |          |  |                         |                         |               |
|--|-----------------|--|------------|----------|--|-------------------------|-------------------------|---------------|
| Annexure I to be submitted by listed entity on quarterly basis       |                 |  |            |          |  |                         |                         |               |
| I. Composition of Board of Directors                                 |                 |  |            |          |  |                         |                         |               |
| Disclosure of notes on composition of board of directors explanatory |                 |  |            |          |  |                         |                         |               |
| Whether the listed entity has a Regular Chairperson                  |                 |  |            |          |  |                         | Yes                     |               |
| Whether Chairperson is related to MD or CEO                          |                 |  |            |          |  |                         | No                      |               |
| Sr   | Title (Mr / Ms) | Name of the Director                   | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of Birth |
| 1  | Mr              | Kasiraman Sayee Sundar                 | AEGPS0580M | 01295584 | Executive Director                       | Not Applicable          | MD                      | 21-01-1961    |
| 2  | Mr              | Swaminathan Govindarajan               | ABAPS3306C | 02481041 | Executive Director                       | Not Applicable          |                         | 10-12-1961    |
| 3  | Mr              | Nangavaram Mahadevan Ranganathan       | AJWPR8416L | 06377402 | Non-Executive - Independent Director     | Chairperson             |                         | 17-07-1961    |
| 4  | Mr              | Singarababu Indirakumar                | AAIPI5755J | 00892351 | Executive Director                       | Not Applicable          |                         | 10-06-1966    |
| 5  | Mr              | Muthukrishnan Ramesh                   | AIEPR6499L | 01016291 | Executive Director                       | Not Applicable          |                         | 08-02-1972    |
| 6  | Mr              | Kannimangalam Subramanyan Vaidyanathan | AAAPV9242R | 01122393 | Non-Executive - Independent Director     | Not Applicable          |                         | 15-05-1962    |
| 7  | Ms              | Lakshmiprabha Kasiraman                | AOBPK1342L | 02885912 | Non-Executive - Non Independent Director | Not Applicable          |                         | 10-06-1963    |
| 8  | Ms              | Bokara Nagarajan Padmaja Priyadarshini | BCUPP2432C | 06416242 | Non-Executive - Independent Director     | Not Applicable          |                         | 04-12-1965    |

| <b>I. Composition of Board of Directors</b>                                       |                                       |                                |                              |                             |                |
|---|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| <b>Disqualification of Directors under section 164 of the Companies Act, 2013</b> |                                       |                                |                              |                             |                |
| Sr  | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1   | No                                    |                                |                              |                             | Active         |
| 2   | No                                    |                                |                              |                             | Active         |
| 3   | No                                    |                                |                              |                             | Active         |
| 4   | No                                    |                                |                              |                             | Active         |
| 5   | No                                    |                                |                              |                             | Active         |
| 6   | No                                    |                                |                              |                             | Active         |
| 7   | No                                    |                                |                              |                             | Active         |
| 8   | No                                    |                                |                              |                             | Active         |

| I. Composition of Board of Directors |   |                                    |                             |                        |                   |                                |  |   |   |  |                      |                             |                             |
|--------------------------------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|----------------------|-----------------------------|-----------------------------|
| Sr                                   | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1                                    | NA  |                                    | 17-02-2018                  | 20-09-2023             |                   | 60                             | 1  | 0   | 0   | 0  |                      |                             |                             |
| 2                                    | NA  |                                    | 01-08-2020                  | 29-09-2025             |                   | 60                             | 1  | 0   | 2   | 0  |                      |                             |                             |
| 3                                    | NA  |                                    | 20-08-2018                  | 20-09-2023             |                   | 60                             | 3  | 2   | 10  | 5  |                      |                             |                             |
| 4                                    | NA  |                                    | 01-08-2020                  | 29-09-2025             |                   | 60                             | 1  | 0   | 0   | 0  |                      |                             |                             |
| 5                                    | NA  |                                    | 04-01-2021                  | 29-09-2025             |                   | 60                             | 1  | 2   | 0   | 0  |                      |                             |                             |
| 6                                    | NA  |                                    | 20-08-2018                  | 20-09-2023             |                   | 60                             | 1  | 1   | 4   | 0  |                      |                             |                             |
| 7                                    | NA  |                                    | 20-08-2018                  |                        |                   |                                | 2  | 2   | 3   | 1  |                      |                             |                             |
| 8                                    | NA  |                                    | 26-03-2021                  | 29-09-2025             |                   | 60                             | 2  | 2   | 7   | 1  |                      |                             |                             |

| Audit Committee Details                               |            |  |                                      |                         |                     |                   |         |
|---|------------|--|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |  |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members              | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 06377402   | Nangavaram Mahadevan Ranganathan       | Non-Executive - Independent Director | Chairperson             | 20-08-2018          |                   |         |
| 2   | 06416242   | Bokara Nagarajan Padmaja Priyadarshini | Non-Executive - Independent Director | Member                  | 26-03-2021          |                   |         |
| 3   | 01122393   | Kannimangalam Subramanyan Vaidyanathan | Non-Executive - Independent Director | Member                  | 20-08-2018          |                   |         |
| 4   | 02481041   | Swaminathan Govindarajan               | Executive Director                   | Member                  | 05-09-2022          |                   |         |

| Nomination and remuneration committee                                       |            |  |  |                         |                     |                   |         |
|---|------------|--|--|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |  |  |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members              | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 06416242   | Bokara Nagarajan Padmaja Priyadarshini | Non-Executive - Independent Director     | Chairperson             | 26-03-2021          |                   |         |
| 2   | 06377402   | Nangavaram Mahadevan Ranganathan       | Non-Executive - Independent Director     | Member                  | 20-08-2018          |                   |         |
| 3   | 01122393   | Kannimangalam Subramanyan Vaidyanathan | Non-Executive - Independent Director     | Member                  | 20-08-2018          |                   |         |
| 4   | 02885912   | Lakshmiprabha Kasiraman                | Non-Executive - Non Independent Director | Member                  | 20-01-2018          |                   |         |

| Stakeholders Relationship Committee                                       |            |  |  |                         |                     |                   |         |
|---|------------|--|--|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |  |  |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members              | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 06377402   | Nangavaram Mahadevan Ranganathan       | Non-Executive - Independent Director     | Chairperson             | 20-08-2018          |                   |         |
| 2   | 06416242   | Bokara Nagarajan Padmaja Priyadarshini | Non-Executive - Independent Director     | Member                  | 26-03-2021          |                   |         |
| 3   | 01122393   | Kannimangalam Subramanyan Vaidyanathan | Non-Executive - Independent Director     | Member                  | 20-08-2018          |                   |         |
| 4   | 02885912   | Lakshmiprabha Kasiraman                | Non-Executive - Non Independent Director | Member                  | 20-08-2018          |                   |         |

| <b>Risk Management Committee</b>                                |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| <b>Corporate Social Responsibility Committee</b>                                |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| <b>Other Committee</b> |            |   |                           |   |                         |         |
|------------------------|------------|---|---------------------------|---|-------------------------|---------|
| Sr                     | DIN Number | Name of Committee members                 | Name of other committee   | Category 1 of directors                 | Category 2 of directors | Remarks |
| 1                      | 06377402   | Nangavaram Mahadevan<br>Ranganathan       | Allotment<br>Committee    | Non-Executive - Independent<br>Director | Chairperson             |         |
| 2                      | 06416242   | Bokara Nagarajan Padmaja<br>Priyadarshini | Allotment<br>Committee    | Non-Executive - Independent<br>Director | Member                  |         |
| 3                      | 00892351   | Singarababu Indirakumar                   | Allotment<br>Committee    | Executive Director                      | Member                  |         |
| 4                      | 02481041   | Swaminathan Govindarajan                  | Allotment<br>Committee    | Executive Director                      | Member                  |         |
| 5                      | 06377402   | Nangavaram Mahadevan<br>Ranganathan       | Rights Issue<br>Committee | Non-Executive - Independent<br>Director | Chairperson             |         |
| 6                      | 01122393   | Kannimangalam Subramanyan<br>Vaidyanathan | Rights Issue<br>Committee | Non-Executive - Independent<br>Director | Member                  |         |
| 7                      | 01295584   | Kasiraman Sayee Sundar                    | Rights Issue<br>Committee | Executive Director                      | Member                  |         |

## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

| Disclosure of notes on meeting of board of directors explanatory |   |  |   |                              |  |   |   |   |
|--|---|--|---|------------------------------|--|---|---|---|
| Sr. No.  | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 03-04-2025  |  |   |                              | Yes  | 8   | 8   | 3   |
| 2  | 09-06-2025  |  | 66  |                              | Yes  | 8   | 8   | 3   |
| 3  | 12-06-2025  |  | 2   |                              | Yes  | 8   | 8   | 3   |
| 4  | 13-06-2025  |  | 0   |                              | Yes  | 8   | 8   | 3   |
| 5  |   | 14-08-2025   | 61  |                              | Yes  | 8   | 8   | 3   |
| 6  |   | 30-08-2025   | 15  |                              | Yes  | 8   | 8   | 3   |
| 7  |   | 27-09-2025   | 27  |                              | Yes  | 8   | 8   | 3   |

| Annexure 1   |                                       |   |   |                         |                               |   |  |  |   |  |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|---|--|--|---|--|
| IV. Meeting of Committees                                |                                       |   |   |                         |                               |   |  |  |   |  |
| Disclosure of notes on meeting of committees explanatory |                                       |   |   |                         |                               |   |  |  |   |  |
| Sr   | Name of Committee                     | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/ No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1  | Other Committee                       | 11-04-2025  |   | Rights Issue Committee  |                               | Yes   | 3  | 3  | 2   | 2  |
| 2  | Audit Committee                       | 09-06-2025  | 58  |                         |                               | Yes   | 4  | 4  | 3   | 3  |
| 3  | Audit Committee                       | 12-06-2025  | 2   |                         |                               | Yes   | 4  | 4  | 3   | 3  |
| 4  | Nomination and remuneration committee | 13-06-2025  | 0   |                         |                               | Yes   | 4  | 4  | 3   | 3  |
| 5  | Audit Committee                       | 14-08-2025  | 61  |                         |                               | Yes   | 4  | 4  | 3   | 0  |
| 6  | Audit Committee                       | 30-08-2025  | 15  |                         |                               | Yes   | 4  | 4  | 3   | 0  |

### Annexure 1

#### IV. Meeting of Committees

| Sr | Name of Committee                     | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/ No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
|----|---------------------------------------|---|---|-------------------------|-------------------------------|---|--|--|---|--|
| 7  | Nomination and remuneration committee | 30-08-2025  |   |                         |                               | Yes   | 4  | 4  | 3   | 0  |
| 8  | Nomination and remuneration committee | 27-09-2025  | 27  |                         |                               | Yes   | 4  | 4  | 3   | 0  |
| 9  | Stakeholders Relationship Committee   | 27-09-2025  |   |                         |                               | Yes   | 4  | 4  | 3   | 0  |

| Annexure 1      |   |                            |
|-----------------|---|----------------------------|
| V. Affirmations |   |                            |
| Sr              | Subject   | Compliance status (Yes/No) |
| 1               | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015   | Yes                        |
| 2               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee   | Yes                        |
| 3               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                    | Yes                        |
| 4               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                    | Yes                        |
| 5               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | NA                         |
| 6               | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                               | Yes                        |
| 7               | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                   | Yes                        |
| 8               | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.  | Yes                        |

| <b>Annexure 1</b> |                   |                          |
|-------------------|-------------------|--------------------------|
| <b>Sr</b>         | <b>Subject</b>    | <b>Compliance status</b> |
| 1                 | Name of signatory | Kasiraman Sayee Sundar   |
| 2                 | Designation       | Managing Director        |

| <b>Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)</b> |  |                                      |                               |  |
|---|--|--------------------------------------|-------------------------------|--|
| <b>I. Affirmations</b>  |  |                                      |                               |  |
| Sr  | Particulars  | Regulation Number                    | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1   | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website | 46(2)                                | Yes                           |  |
| 2   | Presence of Chairperson of Audit Committee at the Annual General Meeting   | 18(1)(d)                             | Yes                           |  |
| 3   | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting   | 19(3)                                | Yes                           |  |
| 4   | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting  | 20(3)                                | Yes                           |  |
| 5   | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report   | 24A(1)                               | Yes                           |  |
| 6   | Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report   | 24A(1A), 24A(1B), 24A(1C)            | Yes                           |  |
| 7   | Submission of Annual Secretarial Compliance Report   | 24A(2)                               | Yes                           |  |
| 8   | Whether "Corporate Governance Report" disclosed in Annual Report   | 34(3) read with para C of Schedule V | Yes                           |  |
| Any other information to be provided  |  |                                      |                               |  |

| <b>Annexure III</b> |                   |                        |
|---------------------|-------------------|------------------------|
| 1                   | Name of signatory | Kasiraman Sayee Sundar |
| 2                   | Designation       | Managing Director      |

| <b>Details of Cyber security incidence</b>   |                   |                            |
|--|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter |                   | No                         |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter   |                   |                            |
| Sr.  | Date of the event | Brief details of the event |

| <b>Signatory Details</b> |                        |
|--------------------------|------------------------|
| Name of signatory        | Kasiraman Sayee Sundar |
| Designation of person    | Managing Director      |
| Place                    | Chennai                |
| Date                     | 23-10-2025             |

| <b>Investor Grievance Details</b>   |   |
|---|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 0 |
| No. of investor complaints disposed off during the Quarter                      | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

