

INDGN/SE/2024-25/20

July 25, 2024

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, India. Scrip Code: 544172	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India. Trading symbol: INDGN
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Dear Sir / Madam,

Sub: Intimation of outcome of Resolution by Circulation

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the following resolutions are passed by the Directors of Indegene Limited by circulation on July 24, 2024,:

1. To allot shares under ESOP 2020 plan - with bonus element.
2. To allot shares under ESOP 2020 plan - without bonus element.
3. To re-appoint Mr. Krishnamurthy Venugopala Tenneti as the Independent Director.

The above information is being made available on the website of the Company.

<https://www.indegene.com/>

This is for your information and records.

Yours Sincerely,

For Indegene Limited
(Formerly known as Indegene Private Limited)

Srishti Ramesh Kaushik
Company Secretary and Compliance officer



Indegene Limited (Formerly Indegene Private Limited),
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