

August 6, 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: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Indegene Limited at its meeting held on August 1, 2024, has approved the following:

1. Intimation on approval and amendment to the Policy on Silent Period and Code of conduct for prevention of insider trading and amended code of practices and procedures for fair disclosure of unpublished price sensitive information:

The Board has considered and approved the following with respect to SEBI (Prohibition of Insider Trading) Regulations, 2015:

- Policy on Silent Period;
- Amended Code of conduct for prevention of insider trading and code of practices and procedures for fair disclosure of unpublished price sensitive information.

The Policy on Silent Period and amended Code of conduct for prevention of insider trading and code of practices and procedures for fair disclosure of unpublished price sensitive information are being hosted on the website at <https://www.indegene.com/>.

2. Nomination rights under regulation 31B of SEBI (Listing Obligations and Disclosure Requirement) regulation 2015:

The Board, subject to the approval of shareholders in the ensuing annual general meeting, has approved the proposal for granting “nomination rights” to certain shareholders.

3. Directors report and secretarial auditor’s report:

The Board has approved the directors report and its annexures. It has also taken note of the secretarial auditor’s report.



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www.indegene.com

CIN: U73100KA1998PLC102040

4. 26th Annual General Meeting, Record Date and Book Closure:

The Board had considered and approved following dates with regard to the Annual General Meeting:

The twenty-sixth (26th) Annual General Meeting ('AGM') of the Company will be held on Friday, September 06, 2024, at 1630 hrs. (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM'), in accordance, with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI').

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- A. The Company has fixed Friday, August 09, 2024, for determining shareholders eligible to receive annual report 2023- 24.
- B. The Company has fixed Friday August 29, 2024, for determining shareholders eligible to vote at the Annual General Meeting.
- C. The Register of Members and Share Transfer Books of the Company will be closed from Friday August 30, 2024, to Friday, September 06, 2024 (both days inclusive).

5. Appointment of scrutinizer:

The Board has appointed Mr. Madhwesh K, Practicing Company Secretary, Bangalore, as scrutinizer for the ensuring annual general meeting.

This will also be posted on the company's website.

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

This is for your information and records.

For Indegene Limited
(Formerly known as Indegene Private Limited)

Srishti Ramesh Kaushik
Company Secretary and Compliance officer