

Date: 01/07/2024

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

Dear Sir/Madam,

Scrip Code: 526445

Sub: Updates in audited financial results for the quarter and year ended 31/03/2024

With reference to the aforesaid financial results submitted by the Company on 30/05/2024, we would like to inform that audited financial results for the quarter and year ended 31/03/2024, were signed by Mr. Swaminathan (DIN: 02481041), Whole-time Director as approved by the Board of Directors at their meeting held on 30/05/2024.

Pursuant to the provisions of Regulation 33(3)(d) of the Listing Regulations, we hereby declare that M/s. Venkatesh & Co., Chartered Accountants, Statutory Auditors (FRN: 004636S, Peer Review No.015952/2022) of the Company have issued an Audit Report with unmodified opinion on the audited standalone and consolidated financial results for the quarter and year ended 31/03/2024.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,
For Indrayani Biotech Limited

V Santhanakrishnan
Company Secretary and Compliance Officer