

INDGN/SE/2024-25/18

July 22, 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 Resolutions proposed to be passed by Circulation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the following resolutions of Board of Directors of Indegene Limited are scheduled to be Circulated on Thursday, July 25, 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 an Independent Director.

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),
Third Floor, Aspen G-4 Block, Manyata Embassy
Business Park (SEZ), Outer Ring Road, Nagawara,
Bengaluru- 560 045, Karnataka, India

Phone: +91 80 4674 4567, +91 80 4644 7777
www.indegene.com

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