

Date: 24/07/2024

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

Scrip Code: 526445

Dear Sir/ Madam,

Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of Board of Directors of the Company is scheduled to be held on 27th July, 2024 at the registered office of the Company, inter-alia, to transact the following items of business:

1. To approve the increase and reclassification of authorized share capital of the company subject to the approval of the shareholders.
2. To increase the limit of investment in the total paid up capital of the Company by foreign portfolio investors, foreign institutional investors and non-resident Indians subject to the approval of the shareholders.
3. To consider and approve material related party transactions between the Company and subsidiaries subject to the approval of the shareholders.
4. To consider and approve Directors' report and annexures thereon.
5. To take note of the Secretarial audit report
6. To fix the date, time, venue and mode of 32nd Annual General Meeting of the Company and approve the draft Notice for convening the said General Meeting.
7. To appoint the Scrutinizer for 32nd Annual General Meeting of the Company.
8. Other business matters.

You are requested to take the above on record and disseminate to all concerned.

Thanking you.

Yours faithfully,
For **Indrayani Biotech Limited**

V Santhanakrishnan
Company Secretary and Compliance Officer