



INDO US
BIO-TECH LIMITED
(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



Date: 21-11-2024

BSE Limited

Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
BSE Scrip Code - 541304

National Stock Exchange of India Limited

Dept. of Corporate Compliances,
Exchange Plaza, C-1 Block-G,
Bandra Kurla Complex,
Bandra (E) Mumbai- 400 051
NSE Symbol: INDOUS

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/ Madam,

Further to our intimation dated 13th November, 2024 and in terms of Regulation 30 and Regulation 42 of the SEBI (LODR) Regulations, 2015 we wish to inform that, the Board of Directors of the Company at their meeting held today i.e. 21st November, 2024 has inter-alia;

Declared an interim dividend of Rs. 0.25 per equity share of Rs. 10 each fully paid-up for the financial year 2024-25. As informed on 13th November, 2024, the Company has fixed Tuesday, 3rd December, 2024 as "Record Date" for the purpose of payment of Interim Dividend on equity shares for the Financial Year 2024-25 and the payment of Interim Dividend will be completed on or before 19th December, 2024.

The meeting of the Board of Directors commenced at 11:20 AM to 11:40 AM.

This is for your kind information and dissemination.

For Indo Us Bio-Tech Limited

Ms. Dimpay Joshi

Company Secretary & Compliance Officer

