



# INDO US BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)  
CIN LO1122GJ2004PLC043550



Date: December 30, 2022

To,  
The General Manager,  
**Department of Corporate Services**  
**Bombay Stock Exchange**  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001  
**Sub: Outcome of Board Meeting held on Friday, December 30, 2022.**

**Ref: ISIN: INE250Z01010 (Symbol: INDOUS)**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the meeting of the board of directors of the company was held on **Friday, December 30, 2022 at 05:00 P.M.** and concluded on **06:05 P.M.** at the registered office of the company situated at 309, Shanti Mall, Satadhar Char Rasta, Opp. Navrang Tower, Sola Road, Ahmedabad, Gujarat, 380061.

The board considered and approved following;

- Considered and approved the Migration of listing/trading of equity shares of the Company from BSE SME (SME Platform BSE) to the Main Board of NSE and BSE subject to the approval of shareholders and in terms of Chapter IX of SEBI (ICDR) Regulations, 2018.
- Considered and approved the appointment of CS Amrish Gandhi (Membership No. F8193), Proprietor of M/S Amrish Gandhi & Associates as a Scrutinizer for conducting Postal Ballot and E-Voting Process in fair and transparent manner for the above subject matters.
- Considered and approved Notice of Postal Ballot subject to the approval of the shareholders of the Company and applicable regulatory authorities.
- Considered and adopted various corporate policies.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

**For Indo Us Bio-Tech Limited**

JAGDISH KUMAR  
DEVJIBHAI AJUDIA

Digitally signed by JAGDISH  
KUMAR DEVJIBHAI AJUDIA  
Date: 2022.12.30 18:09:01  
+05'30'

**Jagdish Ajudia**  
**Managing Director**  
**DIN: 01745951**

**Regd. Office :**  
309, Shanti Mall, Sattadhar Cross Road,  
Opp. Navrang Tower, Ahmedabad-380 061.  
Tele Fax : +91-079-27491807,  
Mobile : +91-9909043999

**DSIR RECOGNITION IN HOUSE R&D UNIT**  
**Factory Address :**  
Village-Bardoli Kanthi,  
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Dist-Gandhinagar, Gujarat.

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