

Date: 14/02/2025

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

Scrip Code: 526445

Dear Sir/Madam,

Subject: Adjournment of Board Meeting for Approval of Unaudited Financial Results

Further to our intimation dated 10.02.2025, the Board of Directors convened a meeting to review the unaudited financial results for the quarter and nine months ended 31.12.2024.

During the meeting, the management apprised the Audit Committee that, due to unforeseen circumstances, the financial statements of the material subsidiaries could not be consolidated. The management further assured the audit committee that all necessary steps are being taken to gather the requisite information and complete the preparation of the consolidated financial statements. Upon completion, these statements will be submitted to the statutory auditors for their review.

In light of the above, the Board of Directors has decided to adjourn the meeting for the approval of the unaudited financial results for the quarter and nine months ended 31.12.2024 and shall intimate the rescheduled date of the Board Meeting in due course.

Further, the Trading Window for dealing in securities of the Company shall remain closed for all Designated Persons until 48 hours after the declaration of the unaudited financial results for the quarter and nine months ended 31.12.2024.

Meeting commenced at 03:00 pm and concluded at 06:30 pm

Thanking you,

Yours truly

For Indrayani Biotech Limited

V Santhanakrishnan
Company Secretary and Compliance Officer

Encl.: As above