



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



Date- 17<sup>th</sup> August, 2023

To,  
**BSE Ltd.**  
Corporate Relations Department,  
1st Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers, Dalal  
Street, Fort,  
Mumbai-400001

**Dear Sir/Madam,**

**Sub: Notice of Record Date for Issue of Bonus Equity Shares.  
Scrip Code: 541304**

The Board of Directors at its meeting held on 7<sup>th</sup> July, 2023, recommended Bonus Issue of Equity Shares in the ratio of 1 new equity share of Rs. 10 each for every 1 existing equity share of Rs. 10 each held by the shareholders of the company as on the Record date subject to approval of the shareholders.

Pursuant to Section 91 of the Companies act, 2013 read with rules made there under and for the purpose of ascertaining the names of Equity shareholders entitled to Bonus Shares, the Board of Directors has fixed Friday, 25<sup>th</sup> August, 2023 as the Record Date.

The Bonus Equity Shares shall be allotted to the Equity Shareholders of the company whose name appear in the Register of members of the Company or in the records of Depositories as Beneficial Owners as on record date.

The above details are also available on the Website of the Company at <https://indousagriseeds.com/> and the website of the Stock Exchange where the shares of the company are listed at [www.bseindia.com](http://www.bseindia.com)

Please take the above on your records.

Thanking you,

Yours faithfully,

**For, Indo Us Bio Tech Limited**

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**Mr. Jagdish Ajudia**  
**Managing Director**  
**(DIN: 01745951)**

