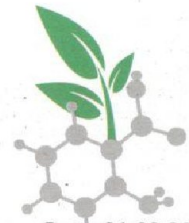


# INDO US

## BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)  
CIN LO1122GJ2004PLC043550



Date: 21.03.2022

To,  
General Manager,  
Listing Department,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400001

Dear Sir/Ma'am,

**Sub.: Board Meeting Outcome**  
**BSE Scrip Code: 541304**

As per the captioned subject, please take note that, in the Board meeting of the company held on today i.e., 21.03.2022 at 12:30 P.M., the company has allotted 18,85,112 (Eighteen Lakh eighty-five thousand one hundred twelve) number of equity shares to the promoters and other than promoters on Preferential basis.

Total 18,85,112 (Eighteen Lakh eighty-five thousand one hundred twelve) no. of equity shares, out of which 4,16,700 (Four Lakhs Sixteen Thousand and Seven Hundred) no. of Equity Shares at a price of Rs. 65/- (Rupees Sixty-Five each) per equity share including premium (face value of Rs. 10/- and Premium of Rs. 55/- per share) for Cash to below mentioned allottees by way of a Preferential allotment;

Sr. No.	Name of Allottee	No. of equity shares Allotted	Category
1	Himanshu Chinubhai Shah	70,000	Non-Promoter
2	Shah Nityaben Himanshu	68,900	Non-Promoter
3	Manisha Nitinkumar Shah	1,38,900	Non-Promoter
4	Nitin Dalpatlal Shah	1,38,900	Non-Promoter

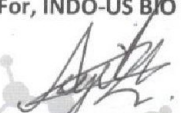
And remaining 14,68,412 (Fourteen Lakhs Sixty-Eight Thousand Four Hundred Twelve) no. of equity shares at a price of 65/- (Rupees Sixty-Five each) per equity share including premium (face value of Rs. 10/- and Premium of Rs. 55/- per share) to below mentioned proposed allottee for consideration other than cash (i.e., against the Valuation of their supply which are outstanding in books as on date of Board Meeting held as on 09.10.2021) by way of a Preferential Allotment;

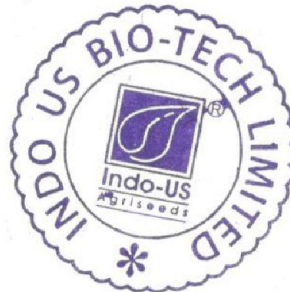
Sr. No.	Name of Allottee	No. of equity shares Allotted	Category
1	Ajudia Jagdish Devjibhai HUF	5,75,000	Promoter
2	Indo Us Agriseeds Private Limited	8,93,412	Promoter

Please take the same on your record.

Thank you,

CERTIFIED TO BE TRUE  
For, INDO-US BIO TECH LIMITED

  
JAGDISHBHAI DEVJIBHAI 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,  
Near Indira Nagar, Ta.-Dehgam,  
Dist-Gandhinagar, Gujarat.

**E-mail :** indousexim@gmail.com • **Web :** www.indousagriseeds.com

