



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



Date: 14<sup>th</sup> February, 2024

To,  
General Manager,  
Corporate Relationship,  
BSE Limited, P J Tower,  
Dalal Street,  
Mumbai — 400 001

**Sub: Outcome of Board Meeting held on 14<sup>th</sup> February, 2024, pursuant to Regulation 30 of the SEBI  
(Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Scrip Code: 541304**

**Ref: Indo Us Bio Tech Limited**

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on Wednesday, 14<sup>th</sup> February, 2024 at the registered office of the Company situated at 309, Shanti Mall, Satadhar Char Rasta, Opp. Navrang Tower, Sola Road, Ahmedabad, Gujarat, 380061 have considered and approved the following items of business:

1. The Board approved unaudited financial results of the company for the quarter ended 31<sup>st</sup> December, 2023 along with limited review reports obtained from the Auditor of the Company.

The Board Meeting commenced at 16.00 P.M. and concluded at 16:20 P.M.

You are requested to kindly take the same on record.

Thanking you,

**For, Indo us Bio Tech Limited**

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**Ms. Dimpy Joshi**  
**Company Secretary & Compliance officer**

