

March 30, 2022

To

The Manager

Listing Department

National Stock Exchange of India Limited

'Exchange Plaza', C - 1, Block G,

Bandra-Kurla Complex,

Bandra (E), Mumbai 400051.

Scrip Code: INDOCO

To

BSE Limited

Corporate Relationship Department

1st Floor, New Trading Ring,

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400001

Scrip Code: 532612

Dear Sir,

Subject:- Intimation under Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

In compliance with Regulation 8 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, it is to inform that the Board of Directors of the Company in their meeting held on 29th March, 2022 has adopted the new "Code of Conduct for Prevention of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" (Insider Trading Code).

The amended Insider Trading Code is available on the website of Company at https://www.indoco.com/inv-corp-policies.asp

The above is for your information and records

Thanking you,

Yours faithfully,

For Indoco Remedies Limited

Jayshankar Menon

Company Secretary & AVP - Legal