



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



Date: December 26, 2022

To,
The General Manager,
Department of Corporate Services
Bombay Stock Exchange
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Symbol: - INDOUS

Respected Sir,

Sub: Intimation under Regulation 29(1) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above captioned subject, please take a note that a meeting of the Board of Directors will be held at the Registered Office of the Company on Friday, December 30, 2022 to inter alia: -

- Consider and approve the Migration of listing/trading of equity shares of the Company from BSE SME (SME Platform BSE) to the Main Board of NSE and BSE subject to the approval of shareholders and in terms of Chapter IX of SEBI (ICDR) Regulations, 2018.
- Consider and approve the appointment of CS Amrish Gandhi (Membership No. F8193), Proprietor of M/S Amrish Gandhi & Associates as a Scrutinizer for conducting Postal Ballot and E-Voting Process in fair and transparent manner for the above subject matters.
- Consider and approve Notice of Postal Ballot subject to the approval of the shareholders of the Company and applicable regulatory authorities.
- Consider and adopt various corporate policies.

This intimation is being made pursuant to regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

Yours faithfully,

For Indo Us Bio-Tech Limited

For, INDO US BIO-TECH LIMITED

Jagdish Ajudia
Managing Director
DIN: 01745951

Managing Director



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