

**ISO
CERTIFIED
9001:2015**

Regd. Office : W- 44, M.I.D.C. Phase II, Manpada Road,
Dombivli (E) Dist Thane – 421204, Maharashtra. India.
Phone : 7045592703 / 7045592706 / 7498245178 / 8291098827
E-mail : sharess@indoaminesltd.com
Website : www.indoaminesltd.com
CIN: L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



06th August, 2024

To,
The Manager,
Listing Department,
BSE Limited,
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001
Scrip Code: 524648

Subject: Clarification with regards to body matter of Intimation of Board meeting.

Dear Sir/Madam,

We would like to bring to your attention a minor discrepancy in the announcement under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), regarding the intimation of the Board meeting submitted on 01st August, 2024. In the body of that submission, there was an unintended reference to considering and recommending a final dividend for the financial year ended March 31, 2024. Please note that the final dividend for the financial year ended March 31, 2024, was already approved and recommended by Board in their previous meeting held on May 22, 2024.

We wish to clarify that this was an oversight limited to the body of the message, and all other details in the submitted intimation are accurate

Thanking You,

Yours Faithfully,

For Indo Amines Limited

Tripti Sharma
Company Secretary & Compliance Officer
Membership No: - A39926