

July 24, 2024

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, India. Scrip Code: 544172	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India. Trading symbol: INDGN
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Dear Sir / Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2024**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of Indegene Limited is scheduled to be held on Thursday, August 1<sup>st</sup>, 2024, to consider and approve:

1. The unaudited consolidated financial results of the Company and its subsidiaries as per Indian Accounting Standards (INDAS) for the quarter June 30,2024 along with the limited review report of the Auditors thereon;
2. The unaudited standalone financial results of the Company as per INDAS for the quarter June 30,2024 along with the limited review report of the Auditors thereon;

This is for your information and records.

Yours Sincerely,

**For Indegene Limited**  
**(Formerly known as Indegene Private Limited)**

**Srishti Ramesh Kaushik**  
**Company Secretary and Compliance officer**



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CIN: U73100KA1998PLC102040