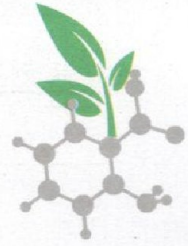


# INDO US

## BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)  
CIN LO1122GJ2004PLC043550



May 2, 2022

To,  
The Manager Listing,  
The Bombay Stock Exchange Limited,  
P. J. Tower,  
Dalal Street, Fort,  
Mumbai — 400 001

Dear Sir/Madam,

**Subject: Outcome of the Board Meeting held on Monday, 2<sup>nd</sup> Day of May, 2022**  
**Ref.: Scrip Code: 541304**

This is to inform you that, the Board of Directors at their Meeting held on today i.e., 2<sup>nd</sup> Day of May, 2022 at 4:00 P.M. at the registered office of the Company, had considered and approved the following:

1. Calling of Extra Ordinary General Meeting (EGM) on 25.05.2022 at 11.00 am to approve the agenda(s) through VC/ OAVM to comply regulation 170(2) of SEBI ICDR for according fresh approval to allotment of 18,85,112 equity shares on Preferential allotment basis by the members, for which approval of Board was given in their meeting convened on 21.03.2022, but was time barred and thus fresh approval of same was mandated by Exchange.
2. Approve the draft notice of Extra-Ordinary General Meeting (EGM) held on 25.05.2022.
3. Appointment of M/s A. Santoki & Associates as a Scrutinizer of the Extra Ordinary General Meeting (EGM).
4. The e-voting period shall commence from 22/05/2022, 9:00 AM to 24/05/2022, 5:00 PM. The remote e-voting module shall be disabled by NSDL after 5.00 p.m. on 24/05/2022. Only the persons holding shares of the Company (in physical or dematerialised form) on the cut off /Record date shall be entitled to avail the facility of remote e-voting and electronic voting through electronic Method at the Extra-Ordinary General Meeting (EGM) held through VC/ OAVM on 25/05/2022.
5. Any other business with the permission of the Board Chair.

The Board Meeting started at 04:00 P.M. and ended on 04.30 P.M. Kindly acknowledge the receipt and update your website with the same.

Thanking you,  
For Indo Us Bio Tech Limited

  
Jagdish Ajudia  
Managing Director  
(DIN: 01745951)



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