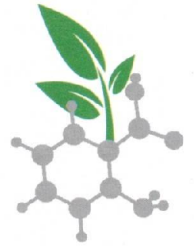


# INDO US

## BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)  
CIN LO1122GJ2004PLC043550



Date: July 7, 2023

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

**Sub: Outcome of Board Meeting held on Friday, July 7, 2023.**

**Ref: ISIN: INE250Z01010 (Symbol: INDOUS)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the meeting of the board of directors of the company was held on **Friday, July 7, 2023 at 04:00 P.M.** and concluded on **04:30 P.M.** at the registered office of the company situated at 309, Shanti Mall, Satadhar Char Rasta, Opp. Navrang Tower, Sola Road, Ahmedabad, Gujarat, 380061.

The board considered and approved following:

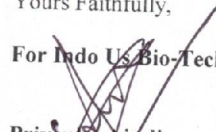
1. Increase in Authorised Share Capital of the Company from Rs. 11,00,00,000 (Eleven Crores only), divided into 1,10,00,000 Equity Shares of Re. 10/- (Rupee Ten Only) each to Rs. 21,00,00,000 (Twenty one Crores only), divided into 2,10,00,000 Equity Shares of Re. 10/- (Rupee Ten Only) each and consequent change in Capital Clause of Memorandum of Association of the Company.
2. The Board recommended the Bonus Issue of Equity Shares in the proportion of 1 (One) Equity Share of Rs. 10/- each for every 1 (one) Equity Shares of Re 10/- each held by the shareholders of the Company as on the record date.
3. Considered and approved Notice of Postal Ballot subject to the approval of the shareholders of the Company and applicable regulatory authorities.
4. 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.

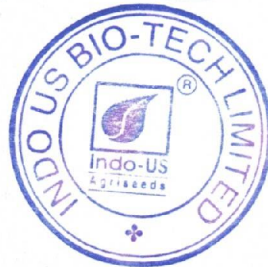
The detailed disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations,) 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-I.

Kindly take the same on your record.

Thanking you,  
Yours Faithfully,

For Indo Us Bio-Tech Limited

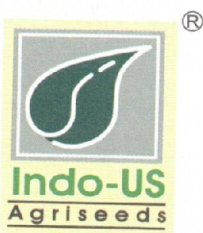
  
Priyanka Ajndia  
Executive Director  
DIN: 07940023



**Regd. Office :**  
309, Shanti Mall, Sattadhar Cross Road,  
Opp. Navrang Tower, Ahmedabad-380 061.  
Tele Fax : +91-079-27491807,  
Mobile : +91-9909043999

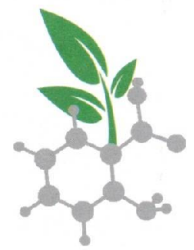
**DSIR RECOGNITION IN HOUSE R&D UNIT**  
**Factory Address :**  
Village-Bardoli Kanthi,  
Near Indira Nagar, Ta.-Dehgam,  
Dist-Gandhinagar, Gujarat.

**E-mail :** indousexim@gmail.com • **Web :** www.indousagriseeds.com



# INDO US BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)  
CIN LO1122GJ2004PLC043550



## Annexure-I

Disclosure as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

### 1. For Issue of Bonus Shares:

Sr. No.	Particular	Details
a.	Types of Securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
b.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.	Bonus Shares
c.	Total number of securities proposed to be Issued	10,02,60,000 divided in to 1,00,26000 shares of Rs. 10 each
d.	Bonus ratio	1(One) equity share of Rs. 10/-each for every 1 (One) existing equity shares of Rs.10/-each held as on record date (1:1).
e.	Details of share capital-pre and post bonus Issue	Pre-Bonus paid-up share capital Rs. 10,02,60,000 divided in to 1,00,26000 shares of Rs. 10 each  Post-Bonus paid-up share capital Rs. 20,05,20,000 divided in to 2,00,52000 shares of Rs. 10 each



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