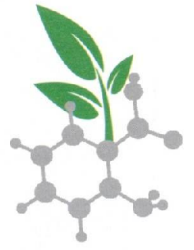


INDO US BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



Date: July 8, 2023

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

Subject: Intimation regarding Completion of Dispatch of the Notice of Postal Ballot and Publication of Newspaper Advertisement.

Ref: ISIN: INE250Z01010 (Symbol: INDOUS)

Dear Sir/Madam,

We wish to inform you that the Postal Ballot Notice dated July along with July 7, 2023 Explanatory Statement has been sent/dispatched/completed on July 7, 2023 to all Members of the Company whose names appear in the Company's Register of Members / List of Beneficial Owners as on the Cut-off date i.e. July 7, 2023.

The Notice of Postal Ballot regarding Completion of Dispatch has been published in Western Times English Edition and Gujarati Edition newspapers dated Saturday, July 08, 2023 under the Rule 22 of the Companies (Management and Administration) Rules, 2014.

A copy of the publication in newspapers is also attached herewith as an enclosure.

Kindly take the information on your record.

Thanking You,

Yours faithfully,
For Indo Us Bio-Tech Limited


Priyanka Ajudia
Executive Director
DIN: 07941023



Encl: Extracts of Newspaper Clippings

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Opp. Navrang Tower, Ahmedabad-380 061.
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Mobile : +91-9909043999

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