



INDO US
BIO-TECH LIMITED
(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



Date: 6th November, 2025

BSE Limited

Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

BSE Scrip Code - 541304

National Stock Exchange of India Limited

Dept. of Corporate Compliances,
Exchange Plaza, C-1 Block-G,
Bandra Kurla Complex,
Bandra (E) Mumbai- 400 051

NSE Symbol: INDOUS

Subject: Intimation of Board Meeting to be held on 14th November, 2025
Script Code – 541304

Dear Sir,

Notice is hereby given to the Stock Exchanges under Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th November, 2025, To consider, approve and take on record the Un-Audited Standalone Financial Result of the Company for the quarter and half year ended 30th September, 2025 and to consider any other matter with the permission of the Board.

Please take the same on your record.

Thanking You,

Yours Faithfully,

For, Indo Us Bio Tech Limited

Ms. Dimpy Joshi
Company Secretary & Compliance officer

