



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



Date: 12.01.2026

**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 21<sup>st</sup> January, 2026.**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 21, 2026 inter-alia, to transact the following Businesses:

1. To consider, approve and take on record the Un-Audited Financial results of the Company along with the Limited Review reports for the Quarter and Nine Months ended December 31, 2025;
2. Any Other Business with the Permission of the Chair.

Further, as intimated earlier by our letter dated 31<sup>st</sup> December, 2025 captioned "intimation for closure of Trading Window, the trading window closure period shall remain closed for designated employees/persons (including their immediate relatives) till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2025.

The aforesaid information will also be hosted on the Company's website at [www.indousagriseeds.com](http://www.indousagriseeds.com).

You are requested to take the same on records.

Thanking You,

Yours Faithfully,

**For, Indo Us Bio Tech Limited**

**Ms. Dimpy Joshi**

**Company Secretary & Compliance officer**

