



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



Date: 09-10-2025

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 on Shorter Notice under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') that a meeting of the Board of Directors of the Company at Shorter Notice will be held on Tuesday 14th October, 2025 inter-alia, to transact the following business:

1. To consider and approve the re-appointment of M/s. Gautam N Associates as a Statutory Auditors of the Company,
2. To approve Notice of Postal Ballot
3. Appoint M/s. Amrish Gandhi & Associates, Practising Company Secretary scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the postal ballot.
4. Any other businesses

The meeting is being convened on a **shorter notice** as permitted under the provisions of the Companies Act, 2013. However, we confirm compliance with the SEBI LODR Regulations regarding timely intimation of the meeting to the Stock Exchange(s).

This intimation is being made in compliance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

We request you to kindly take the above information on record.

Thanking you.

Yours Faithfully,

For, Indo Us Bio Tech Limited

Ms. Dimpy Joshi
Company Secretary & Compliance Officer