



Date: 09.09.2022

To, General Manager, Listing Department, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001

Dear Sir/Ma'am,

Sub.: Board Meeting Outcome BSE Scrip Code: 541304

As per the captioned subject, please take note that, in the Board meeting of the company held on today i.e., 09.09.2022 at 10.30 A.M., the company has allotted 8,59,300 (Eight lakh fifty nine thousand three hundred) number of equity shares to the promoters and other than promoters on Preferential basis.

Total 8,59,300 (Eight lakh fifty nine thousand three hundred) no. of equity shares at a price of Rs. 71/- (Rupees seventy one each) per equity share including premium (face value of Rs. 10/- and Premium of Rs. 61/- per share) for Cash to below mentioned allottees by way of a Preferential allotment;

Sr. No.	Name Of Proposed Allottee	No. of equity shares to be Allotted	Category
1	Jagdishkumar Devjibhai Ajudiya	100000	Promoter
2	Malti Jagdishbhai Ajudia	100000	Promoter
3	Priyanka Jagdishbhai Ajudia	50000	Promoter
4	Ruchita Ashitbhai Vora	3000	Non-Promoter
5	Rita Bineshbhai Vora	4500	Non-Promoter
6	Jinali Agam vora	4500	Non-Promoter
7	Kamal Ramanlal shah HUF	10500	Non-Promoter
8	Jigar P shah HUF	10500	Non-Promoter
9	Prafulla Pradipbhai Shah	10500	Non-Promoter
10	Shreeda Kamal Shah	10500	Non-Promoter
11	Rima Jainish Mehta	12000	Non-Promoter
12	Nitin Hiralal Gandhi	6000	Non-Promoter







13	Amitaben Nitinbhai Gandhi	6000	Non-Promoter
14	Kaumil Nitinkumar Gandhi	6000	Non-Promoter
15	Dolly Dineshkumar Shah	4500	Non-Promoter
16	Nirali Dharmesh Mehta	27000	Non-Promoter
17	Hiren Dhudalal Shah	13500	Non-Promoter
18	Tejas Kishorchandra shah	8000	Non-Promoter
19	Nikunj Kishorchandra shah	9000	Non-Promoter
20	Saurav Maheshkumar Hurra	9000	Non-Promoter
21	Gaurav Maheshbhai Hurra	9000	Non-Promoter
22	Sambhav Ketanbhai Shah Huf	6000	Non-Promoter
23	Falguni bhupendra shah	6000	Non-Promoter
24	Improwised Technologies Private Limited	200000	Non-Promoter
25	Mukeshkumar Sevantilal Surani	50000	Non-Promoter
26	Rina M surani	23320	Non-Promoter
27	Rakesh Sevantilal Surani	27495	Non-Promoter
28	Nimisha Rakesh Surani	27495	Non-Promoter
29	Saunil Rohitkumar Shah	54990	Non-Promoter
30	Devendra Ramaniklal Mandaliya	50000	Non-Promoter

Please take the same on your record.

Thank you,

CERTIFIED TO BE TRUE For, INDO-US BIO TECH LIMITED

JAGDISHBHAI DEVJIBHAI AJUDIA MANAGING DIRECTOR (DIN: 01745951)



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