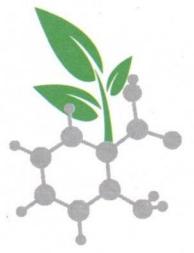


# INDO US BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)  
CIN LO1122GJ2004PLC043550



Date: 25<sup>th</sup> July, 2022

To,  
The General Manager  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400001

**Company Code: 541304**

Dear Sir/Madam(s),

**SUBJECT: INTIMATION OF BOARD MEETING TO BE HELD ON 28<sup>TH</sup> JULY, 2022**

In reference with above subject, the meeting of Board of Directors to be scheduled on Thursday, July 28<sup>th</sup>, 2022 at the registered office of the Company to inter alia transact the following business:

1. To consider and approve the transfer of 98.5% equity stake (i.e., 9850 equity shares) in its subsidiary Company i.e., AGRIPARI E-COMMERCE PRIVATE LIMITED (Being non- material subsidiary) held by the Company at the face value of Rs.10/- on the basis of the report received from an Independent Merchant Banker for the consideration of INR 98,500/- (Rupees Ninety-Eight Thousand and Five Hundred Only).
2. Any other agenda with the permission of Chairperson.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

**FOR AND BEHALF OF  
INDO US BIO-TECH LIMITED**

  
**JAGDISH AJUDIYA**

Managing Director

DIN: 01745951



**Regd. Office :**

309, Shanti Mall, Sattadhar Cross Road,  
Opp. Navrang Tower, Ahmedabad-380 061.  
Tele Fax : +91-079-27491807,  
Mobile : +91-9909043999

**DSIR RECOGNITION IN HOUSE R&D UNIT**

**Factory Address :**

Village-Bardoli Kanthi,  
Near Indira Nagar, Ta.-Dehgam,  
Dist-Gandhinagar, Gujarat.

**E-mail :** indousexim@gmail.com • **Web :** www.indousagriseeds.com

