



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



**Date:** 30<sup>th</sup> January, 2024

To,  
The General Manager,  
**Department of Corporate Services**  
**Bombay Stock Exchange**  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001

**Subject: Intimation regarding Completion of Dispatch of the Notice of Postal Ballot and Publication of Newspaper Advertisement.**

**Ref: ISIN: INE250Z01010 (Symbol: INDOUS)**

Dear Sir/Madam,

We wish to inform you that the Postal Ballot Notice dated January 29, 2024 along with Explanatory Statement has been sent/dispatched/completed on January 29, 2024 to all Members of the Company whose names appear in the Company's Register of Members / List of Beneficial Owners as on the Cut-off date i.e. January 26, 2024.

The Notice of Postal Ballot regarding Completion of Dispatch has been published in Western Times English Edition and Gujarati Edition newspapers dated Tuesday, January 30, 2024 under the Rule 22 of the Companies (Management and Administration) Rules, 2014.

A copy of the publication in newspapers is also attached herewith as an enclosure.  
Kindly take the information on your record.

Thanking You,

Yours faithfully,

**For Indo Us Bio-Tech Limited**

DIMPY  
DIVYANGBHAI  
JOSHI  
Digitally signed by DIMPY  
DIVYANGBHAI JOSHI  
Date: 2024.01.30 15:01:47  
+05'30'

**Ms. Dimpy Joshi**

**Company Secretary & Compliance Officer**

**Encl: Extracts of Newspaper Clippings**





