INDO US
BIO-TECH LIMITED
(AN ISO CERTIFIED COMPANY)
CIN L01122GJ2004PLC043550

Date: 05th September, 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

Dear Sir / Mam,

Sub.: Outcome of the Board Meeting held on Saturday, 05th September, 2026.

The Board met today, discussed and resolved following agendas:

1) Calling of Annual General Meeting (AGM) on Wednesday, 30th Day of September, 2026 at 02:30 pm through video conferencing (VC)/other Audio-Visual Means (OAVM) for the financial year ended on 31st March, 2026.
2) Approved the draft notice for calling 22nd Annual General Meeting.
3) Approved the draft of Directors' Report for the financial year ended on 31st March, 2026.
4) Book Closure Date for the 22nd Annual General Meeting for F.Y. 2025-26 (Details as Annex A)
5) The e-voting period shall commence from Sunday, 27th September, 2026, 9:00 AM to Tuesday, 29th September, 2026, 5:00 PM. The remote e-voting module shall be disabled by NSDL after 5.00 p.m. on Tuesday, 29th September, 2026.The cut-off for determining the eligibility to vote is 23rd September, 2026 and only the persons holding shares of the Company (in physical or dematerialised form) on the cut-off date shall be entitled to avail the facility of remote e-voting and electronic voting through electronic Method at the Annual General Meeting (AGM) held through VC/ OAVM on 30th September, 2026.
6) Annual Report to be circulated to the Members of the Company (being Uploaded as Separate Attachment / File)
7) Appointment of M/s. Bhagat & Associates, Chartered Accountants (FRN: 101100W) as a Statutory Auditors Of The Company for a period of five consecutive years from the conclusion of the ensuing 22nd Annual General Meeting until the conclusion of the 27th Annual General Meeting, subject to the approval of the Members at the ensuing Annual General Meeting. After due consideration, the Board approved and recommended the appointment of M/s. Bhagat & Associates as the Statutory Auditors of the Company for consideration and approval of the Members at the ensuing 22nd Annual General Meeting.
8) Appoint M/s. Amrish Gandhi & Associates, Practising Company Secretary scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the Annual General Meeting of the Company for the financial year ended on 31st March, 2026.
9) Any other business with the permission of the Board Chair.

The Meeting commenced at 14:10 Hrs and concluded at 14:40 Hrs.

Do acknowledge the receipt of same and disseminate the above announcement on BSE's and NSE's Website.

For Indo US Bio Tech Ltd.

Ms. Dimpy Joshi
Company Secretary & Compliance officer

Annex A

Security Code/NSE Symbol	Type of Security	Book Closure Date (both days inclusive)		Purpose
		From	To	
541304/INDOUS	Equity	23/09/2026	30/09/2026	To comply with the requirement of Regulation 42 of the SEBI (LODR) Regulation 2015 entered with your exchange. The books are closed for holding the Annual General Meeting on 30th September, 2026.