



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



Date: 14-10-2025

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: Outcome of Board Meeting held on Tuesday, 14th October, 2025 pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on Tuesday, 14th October, 2025 has inter alia, considered and approved the following:

1. Re-appointment of Statutory Auditor:

Based on the recommendation of the Audit Committee, the Board has approved the re-appointment of **M/s. Gautam N Associates, Chartered Accountants, FRN 103117W**, as the Statutory Auditors of the Company for a second term of 5 years, subject to the approval of shareholders through postal ballot. (for details, Annexure is Attached)

2. Approval of Postal Ballot Notice:

The Board has approved the draft Postal Ballot Notice to seek approval of the shareholders for the re-appointment of Statutory Auditor and any other item(s) as may be included in the notice.

3. Appointment of Scrutinizer:

The Board has appointed M/s. Amrish Gandhi & Associates, Practising Company Secretary (Membership No. [8193], CP No. [5656]), as the Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner.

The Board Meeting commenced at **10:30 a.m.** and concluded at **11:00 a.m.**

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

Thanking You,

For, Indo US Bio Tech Ltd.

Ms. Dimpy Joshi

Company Secretary & Compliance officer





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Annexure to Resolution Number 1 of the Details seeking the Re-appointment of M/s. Gautam N Associates, Chartered Accountants as a Statutory Auditor of the Company pursuant to SEBI LODR Regulations, 2015.

Name of Firm	M/s. Gautam N Associates
Name of Partner	Mr. Gautam Nandawat
FRN	FRN 103117W
Term	Second Term (till the Conclusion of 26 th Annual General Meeting)
Period of Appointment	5 years

Do acknowledge the receipt of same.

Thanking You,

For, Indo US Bio Tech Ltd.

Ms. Dimpy Joshi
Company Secretary & Compliance officer

