



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



Date: 04-07-2026

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

Sub.: Submission of Copy of Notice of Postal Ballot

Dear Sir/Madam,

We hereby inform you that the meeting of the Board of Directors of the company was held on Friday, 3rd July, 2026 at 18:00 a.m and concluded on 18:30 p.m. at the registered office of the company situated at 309, Shanti Mall, Satadhar Char Rasta, Opp. Navrang Tower, Sola Road, Ahmedabad, Gujarat, 380061.

Further, Pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose a copy of the Postal Ballot Notice dated 4th July, 2026 ("**Postal Ballot Notice**").

The Postal Ballot Notice along with the relevant documents is being sent to all the members, whose names appear in the Register of Members/List of Beneficial Owners, received from Registrar and Transfer Agents (RTA) as on Friday, 26th June, 2026 ("**cut off**"), for seeking their approval as set out in the Postal Ballot Notice.

The company has engaged the services of National Securities Depository Limited for the purpose of providing e-voting facility to all its members. The voting through e-voting will commence on Sunday, 5th July, 2026 at 9:00 a.m. IST and will end on Monday, 3rd August, 2026 at 5:00 p.m. IST. The results of e-voting will be announced on or before Wednesday, 5th August, 2026.

The above information will also be made available on the website of the company at <https://indousagri seeds.com/>.

Kindly take the information on your record.

Thanking You,

Yours Faithfully,

For Indo Us Bio-Tech Limited

Ms. Dimpy Joshi
Company Secretary & Compliance Officer

Encl:

1. Copy of Postal Ballot Notice





INDO US BIO-TECH LIMITED

(INDO-US AGRISEEDS)

(AN ISO CERTIFIED COMPANY)

CIN: L01122GJ2004PLC043550

Registered Office: 309, Shanti Mall, Satadhar Char Rasta Opp.

Navrang Tower, Sola Road Ahmedabad, Gujarat 380061

Tel: +91 079-27491807, Email: indouscs@gmail.com; Website: <https://indousagriseeds.com>;

E-voting starts on	E-voting ends on
Sunday, 05 th July, 2026	Monday, 03 rd August, 2026

NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To
All Members,
Indo Us Bio-Tech Limited

Notice is hereby given that pursuant to the provisions of Section 110 and all other applicable provisions, if any, of Companies Act, 2013 (the "Act"), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), Secretarial Standard on General Meetings ("SS-2") (as amended) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the resolution set out below are proposed to be passed by the Members of Indo Us Bio Tech Limited (the "Company") by means of Postal Ballot, only by way of remote e-voting ("e-voting") process.

The proposed resolution and the explanatory statement pursuant to Section 102, 110 of the Act and any other applicable provisions of the Act, read with Rules framed thereunder, setting out the material facts and reasons thereof concerning the resolution mentioned in this Postal Ballot Notice ("Notice"), are annexed hereto.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e. by casting votes electronically instead of submitting postal ballot forms. The instructions for e-voting are appended to this Notice.

This Postal Ballot is accordingly being initiated in compliance with the MCA Circulars. Further, in compliance with the said MCA Circulars, hard copy of Postal Ballot Notice, Postal Ballot Forms and pre-paid self-addressed business envelope, will not be sent to the shareholders for this Postal Ballot. The Company will send Postal Ballot Notice by email to all its shareholders who have registered their email addresses with the Company or depository / depository participants and the communication of assent / dissent of the members will only take place through the remote e- voting system.

The Board of Directors of the Company now proposes to obtain the consent of the shareholders by way of Postal Ballot for the matters as considered in the Resolution appended below. Proposed resolution, along with explanatory statement pertaining to the said resolution, pursuant to Section 102(1) of the Companies Act, 2013, setting out the information and material facts, is appended herewith for your consideration.

In light of the MCA Circulars, for remote e-voting for this postal ballot, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the remote e-voting notice could not be serviced, may temporarily get their e-mail addresses registered with the Company by email through their registered email address to indouscs@gmail.com, providing requisite details like Name of Shareholder, PAN No.,

DP/Client ID, folio no. and certificate no (in case of physical shareholding). Member who does not receive the Postal Ballot Notice may send an e-mail to indouscs@gmail.com and obtain a copy of Postal Ballot Notice.

The Company has engaged the services of **National Securities Depository Limited (NSDL)** to provide remote e-voting facility to the Members of the Company. Shareholders are requested to carefully read the instructions indicated in this Notice and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders are requested to follow the procedure as stated in the notes and instructions for casting their votes through **National Securities Depository Limited (NSDL)**.

The remote e-voting facility is available at the link: <https://www.evoting.nsdl.com/> **Sunday, 05th July, 2026 at 9:00 a.m. IST** and will end on **Monday, 03rd August, 2026 at 5:00 p.m. IST**. Please refer to the instructions for casting votes through remote e voting given in this Notice and the manner in which e-voting has to be carried out only members entitled to vote are entitled to vote through the remote e-voting facility provided the Company through **National Securities Depository Limited (NSDL)** e-Voting system.

The board of directors of the company has appointed **Mr. Amrish Gandhi** (Membership No. F8193), Proprietor of **M/s. Amrish Gandhi & Associates**, Firm of Practicing Company Secretaries as Scrutinizer (hereinafter referred to as the “Scrutinizer”) for conducting the postal ballot through remote e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the chairman of the Company (the “Chairman”) or any other duly authorized person of the Company after completion of Postal Ballot/E-voting period. The result of the Postal Ballot shall be declared by the Chairman or any other duly authorized person of the Company on or before **Wednesday, 5th August, 2026**. The voting results will be communicated to the stock exchanges, depositories, registrar and share transfer agents and shall also be displayed on the Company’s website: <https://indousagriseeds.com/> and will be intimated to the Stock Exchange where the shares of the Company are listed i.e. Bombay Stock Exchange (BSE) and National Stock Exchange (NSE) in accordance with the provisions of SEBI Listing Regulations.

The Resolution, if approved, will be taken as passed effectively as on the last date of e-voting, i.e. **Monday, 03rd August, 2026**, & it will be placed on the website of the Company: <https://indousagriseeds.com/> and on the website of Bombay Stock Exchange <https://www.bseindia.com/>, <https://www.nseindia.com/> along with the Scrutinizer’s Report.

You are requested to peruse the proposed Resolution along with their respective Explanatory Statement and thereafter record your assent or dissent by means of remote e-voting facility provided by the Company.

SPECIAL BUSINESS:

- 1. Regularization of appointment of Mrs. Hemanshi Darsh Soni (DIN: 11659183) as Additional Director in the category of Non-Executive Independent Director of the Company.**

To consider and if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Schedule IV to the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, if applicable, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, approval of the members of the Company be and is hereby accorded for the regularization of Mrs. Hemanshi Darsh Soni (DIN: 11659183) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 years w.e.f. 21.04.2026 which may be determined by the Board in accordance with applicable law.”

“RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution.”

- 2. Appointment of Statutory Auditor:-**

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 139(8), 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and pursuant to the recommendation of the Board of Directors of the Company made at its meeting held on 16th June, 2026, M/s. Bhagat & Associates, Chartered Accountants (FRN: 101100W), be and are hereby appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of the previous Statutory Auditor, to hold office from the date of approval of the Members by way of Postal Ballot until the conclusion of the ensuing Annual General Meeting, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors.”

"RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution."

BY ORDER OF THE BOARD OF DIRECTORS

SD/-

Jagdish Ajudia
Managing Director
(DIN: 01745951)

Date: - 04th July, 2026

Place: - Ahmedabad

NOTES:

1. The explanatory statement pursuant to Section 102 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("The Rules") setting out material facts is annexed herewith and forms part of this notice.
2. The Board has appointed CS Amrish Gandhi (Membership No.F8193) , Proprietor of M/S Amrish Gandhi & Associates, Firm of Practicing Company Secretaries as Scrutinizer ("**Scrutinizer**") for conducting the Postal Ballot / e-voting process in a fair and transparent manner and to receive and scrutinize the votes received through remote e-voting platform.
3. This Postal Ballot Notice is sent to all the Members whose names appear in the Register of Members / Record of Depositories as on **Friday, 26th June, 2026** by email to those members who have registered their email IDs with the Company / Depository. Voting rights shall be reckoned in proportion to the number of shares registered in the name(s) of Members as on **Friday, 26th June, 2026**. Member who does not receive the postal ballot notice may send an email to indouscs@gmail.com or may apply to **National Securities Depository Limited (NSDL)** at evoting@nsdl.com and obtain a copy of postal ballot notice. The copy of postal ballot notice may also be downloaded from website of Company at <https://indousagri Seeds.com> and website of e-Voting Agency at www.evoting.nsdl.com.
4. Resolution passed by the members through postal ballot is deemed to have been passed as if they are passed at a General Meeting of the members.
5. In terms of the MCA and SEBI Circulars, the Company will send this Postal Ballot Notice in electronic form only and express its inability to dispatch hard copy of Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope to the members for this Postal Ballot. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company has made special arrangement for registration of email addresses in terms of the MCA Circulars. The process for registration of email address is as under:
 - a) For casting vote for the resolution proposed in the Postal Ballot through remote e-voting, members who have not registered their email address may get their email address registered with Company's Registrar and Share Transfer Agent i.e. Bigshare Services Private Limited and thereafter enter required details. Member(s) may also intimate the same to the Company by writing an email at indouscs@gmail.com. The members shall provide the following information in the email—

Full Name:
No of shares held:
PAN:
DP ID & Client ID:
Email id to be registered and Mobile No.:
 - b) Post successful registration of the email, the member would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, member may write to indouscs@gmail.com or evoting@nsdl.com
 - c) It is clarified that for permanent registration of email address, members are required to register their email addresses, in respect of electronic holdings with their concerned Depository Participants.
 - d) Those shareholders who have already registered their email address are requested to keep their email addresses validated with their Depository Participants / the Company's Registrar and Share Transfer Agent to enable servicing of notices / documents / Annual Reports electronically to their email address.

6. The voting rights for the Equity Shares of the Company are one vote per equity share, registered in the name of the member. The voting rights of the members shall be in proportion to the percentage of paid-up share capital of the Company held by them, which will be determined on the basis of the paid-up value of shares registered in the name of each member as on **Friday, 26th June, 2026**.
7. In compliance with Sections 108 and 110 of the Act and the rules made thereunder, the Company has provided the facility to members to exercise their votes electronically and to vote on all resolution through the e-voting service facility arranged National Securities Depository Limited (hereinafter referred to as “NSDL”). The instructions for electronic voting are annexed to this Postal Ballot Notice. Members cannot exercise votes by proxy, though corporate and institutional members shall be entitled to vote through their authorized representatives with proof of their authorization.
8. The Shareholders are requested to note that in terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.
9. Any query/grievance may please be addressed to Ms. Dimpay Joshi, Company Secretary and Compliance Officer with respect to the voting by remote electronic means at: Email id: indouscs@gmail.com or to NSDL at evoting@nsdl.com
10. The members have to vote through remote e-voting platform only.
11. This Postal Ballot Notice is also placed on the website of the Company’s website www.indousagriseeds.com websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com NSE Limited at www.nseindia.com and on the website of NSDL <https://www.evoting.nsdl.com>.
12. All the material documents referred to in the explanatory statement will be available for inspection at the registered office of the Company during office hours on all working days from the date of dispatch until the last date for receipt of votes by Postal Ballot / e-voting.
13. Resolution, if passed by the Members through postal ballot are deemed to have been duly passed on the last date specified for the e-voting i.e. **Monday, 3rd August, 2026** in terms of Secretarial Standard – 2 on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India.
14. The Scrutinizer's decision on the validity of the postal ballot shall be final and binding.
15. As required by Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the SEBI Listing Regulations, the details pertaining to this Postal Ballot will be published in one English national daily newspaper (in English language) and one regional daily newspaper (in Gujarati language).
16. In compliance with Sections 108 and 110 of the Companies Act, 2013 and the Rules made thereunder, the Company has provided the facility to the Members to exercise their votes electronically and vote on all resolution through the e-voting service facility arranged by National Securities Depository Limited (NSDL). The instructions for electronic voting are given in this Notice. **E-Voting will commence on Sunday, 05th July, 2026 at 9:00 a.m. IST** and will end on **Monday, 3rd August, 2026 at 5:00 p.m. IST**. E-Voting shall not be allowed beyond the said time and date. Once the vote on the Resolution is cast by the Members, the Members shall not be allowed to change it subsequently.
17. The Scrutinizer will submit his report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny, and the result of the voting by Postal Ballot will be announced by the Chairman or any person duly authorized, on or before **Wednesday, 05th August, 2026** and will also be displayed on the Company website i.e. <https://indousagriseeds.com/> and will be intimated to the Stock Exchange where the shares of the Company are listed i.e. Bombay Stock Exchange in accordance with the provisions of SEBI Listing Regulations.
18. The Ministry of Corporate Affairs has taken a “Green Initiative in the Corporate Governance” by allowing paperless compliances by the Companies and has issued circulars stating that service of notice /documents including Annual Report can be sent by e-mail to its members. To support this green initiative of the Government in full measure, members who have not registered their e-mail addresses, so far, are requested to give their consent by providing their e-mail addresses to the Company or to Bigshare Services Pvt. Ltd, Registrar and Share Transfer Agent of the Company.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.

	
Individual Shareholders holding securities in demat mode with CDSL	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 140092 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
 - c) How to retrieve your ‘initial password’?
 - (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password:
 - a) Click on “**Forgot User Details/Password?**”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to amrishgandhi72@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to indouscs@gmail.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to indouscs@gmail.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

EXPLANATORY STATEMENT

(Pursuant to Section 102 of the Companies Act, 2013 read with Secretarial Standard-2 on General Meetings)

The following Explanatory Statement sets out all material facts relating to the Special Business mentioned in the accompanying Postal Ballot Notice.

Item No. 1: Regularization of Appointment of Mrs. Hemanshi Darsh Soni (DIN: 11659183) as an Independent Director of the Company (Special Resolution)

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its Meeting held on 21st April, 2026, appointed Mrs. Hemanshi Darsh Soni (DIN: 11659183) as an Additional Director (Non-Executive Independent Director) of the Company with effect from 21st April, 2026, pursuant to the provisions of Sections 149, 150, 152, 161 and other applicable provisions of the Companies Act, 2013 ("the Act"), read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), subject to the approval of the Members.

Pursuant to Section 161 of the Act, Mrs. Hemanshi Darsh Soni holds office up to the date of the ensuing General Meeting or the last date on which the General Meeting should have been held, whichever is earlier. Accordingly, the approval of the Members is being sought through Postal Ballot for her appointment as an Independent Director of the Company.

The Company has received from Mrs. Hemanshi Darsh Soni:

- Consent to act as a Director in Form DIR-2;
- intimation in Form DIR-8 confirming that she is not disqualified from being appointed as a Director under Section 164 of the Act;
- a declaration confirming that she meets the criteria of independence prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations;
- Confirmation that she is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other statutory authority.

In the opinion of the Board, Mrs. Hemanshi Darsh Soni fulfils the conditions specified in the Act and the SEBI Listing Regulations for appointment as an Independent Director and is independent of the management. The Board is of the view that her knowledge, experience and professional expertise will be of significant value to the Company and will strengthen the governance framework of the Company.

The Board accordingly recommends the Special Resolution set out at Item No. 1 of the Notice for approval of the Members.

Except Mrs. Hemanshi Darsh Soni and her relatives, if any, none of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the said Resolution.

ANNEXURE – I

Additional Information of Director Seeking Appointment pursuant to Secretarial Standard – 2 (SS-2) on General Meetings, the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (wherever applicable)

Particulars	Details
Name of Director	Mrs. Hemanshi Darsh Soni
Director Identification Number (DIN)	11659183
Designation	Non-Executive Independent Director
Date of Birth / Age	28/05/2001
Date of First Appointment on the Board	21st April, 2026 (as an Additional Director)
Date of Appointment as Independent Director	Subject to approval of Members, with effect from 21st April, 2026
Term of Appointment	Five (5) consecutive years commencing from 21st April, 2026
Experience / Expertise	Employee at Service sector
Nationality	Indian
Shareholding in the Company	Nil
Number of Board Meetings attended during the financial year	Not Applicable
Directorships held in other companies	NA
Membership / Chairmanship of Committees of other Boards	NA
Relationship with any Director, Manager or other Key Managerial Personnel	None
Remuneration last drawn	Not Applicable
Proposed Remuneration	Sitting Fees and reimbursement of expenses, if any, as approved by the Board and in accordance with the provisions of the Companies Act, 2013 and applicable regulations.
Terms and Conditions of Appointment	As set out in the Resolution and the Letter of Appointment.
Number of Equity Shares held	Nil
Listed entities from which the Director has resigned during the last three years	Nil

The Board is of the opinion that Mrs. Hemanshi Darsh Soni fulfils the conditions specified under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (wherever applicable) for appointment as an Independent Director of the Company and is independent of the management.

The Board considers that her appointment would be beneficial to the Company in view of her knowledge, experience and expertise.

Item No. 2: Appointment of Statutory Auditors of the Company (Ordinary Resolution)

The Members are informed that M/s. Gautam N Associates, Chartered Accountants (FRN: 103117W), the Statutory Auditors of the Company, have resigned from the office of Statutory Auditor with effect from 15th June, 2026, thereby causing a casual vacancy in the office of the Statutory Auditor of the Company.

Pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the Board of Directors of the Company, at its meeting held on 16th June, 2026, based on the recommendation of the Audit Committee, if applicable, recommended the appointment of M/s. Bhagat & Associates, Chartered Accountants (Firm Registration No. 101100W) as the Statutory Auditors of the Company to fill the casual vacancy, subject to the approval of the Members.

M/s. Bhagat & Associates, Chartered Accountants, have conveyed their consent to act as the Statutory Auditors of the Company and have confirmed that their appointment, if made, will be in accordance with the conditions prescribed under Sections 139, 141 and other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014. The Firm has also confirmed that they are eligible for appointment and are not disqualified from being appointed as the Statutory Auditors of the Company.

Upon approval of the Members through Postal Ballot, M/s. Bhagat & Associates, Chartered Accountants, shall hold office as the Statutory Auditors of the Company from the date of such approval until the conclusion of the ensuing Annual General Meeting of the Company, at such remuneration as may be mutually agreed between the Board of Directors and the Statutory Auditors.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 2 of the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding, if any, in the Company.

ANNEXURE – II

Details of Proposed Statutory Auditor pursuant to Section 139, 141 and applicable provisions of the Companies Act, 2013

Particulars	Details
Name of Audit Firm	M/s. Bhagat & Associates
Constitution	Chartered Accountants (Firm)
Firm Registration Number (FRN)	101100W
Name of Partner	Rajkumar Bhagat
Membership Number of Partner	035263
Eligibility under Section 141	Confirmed eligible and not disqualified
Consent to Act as Statutory Auditor	Provided
Certificate under Section 139 & 141	Submitted

Proposed Appointment Type	Appointment to fill Casual Vacancy caused due to resignation
Tenure	From date of Member approval through Postal Ballot until conclusion of ensuing AGM
Proposed Remuneration	To be mutually decided between Board and Auditor
Relationship with Company	None

Registered Office:

309, Shanti Mall, Satadhar Char Rasta Opp.
Navrang Tower, Sola Road Ahmedabad,
Gujarat 380061

CIN: L01122GJ2004PLC043550

Tel. No. +91-9638994141

Website: <https://indousagri-seeds.com/>

E-mail: indouscs@gmail.com

Place: Ahmedabad

Date: 04-07-2026

**For and on behalf of the Board of Directors of
Indo Us Bio-Tech Limited**

SD/-

Jagdish Ajudia

Managing Director

DIN: 01745951