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

Date- 5th August, 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/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 in relation to the Postal Ballot.

Pursuant to the Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of the resolutions passed by the shareholders through Postal Ballot by remote e-voting on 3rd August, 2026.

Kindly take the same on record.

Thanking You

Yours faithfully
For, Indo Us Bio Tech Limited

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Ms. Dimpy Joshi
Company Secretary & Compliance Officer

PROCEEDINGS OF THE RESOLUTIONS PASSED THROUGH POSTAL BALLOT BY WAY OF REMOTE E-VOTING PROCESS BY MEMBERS OF THE COMPANY ON WEDNESDAY, 5TH AUGUST, 2026, RESULTS OF WHICH DECLARED ON WEDNESDAY, 5TH AUGUST, 2026.

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 BioTech 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.

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, 5th July, 2026 at 9:00 a.m. IST and will end on Monday, 3rd 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 & Asscoiates, 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.

Pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company at its meeting held on July 3, 2026, had appointed Mr. Amrish Gandhi (Mem. No.: F8193, C.P. No.: 5656), Practicing Company Secretary as the Scrutinizer to conduct the Postal Ballot through Remote e-voting process in a fair and transparent manner. After scrutiny of votes cast through e-voting facility, Mr. Amrish Gandhi had submitted his report to Ms. Dimpy Joshi, The Company Secretary & Compliance Officer of the Company, who has also countersigned the report.

The result relating to the Postal Ballot through e-voting is set out in the table below:

Item No. 1: (Special Resolution)

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

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,36,93,643	1,36,93,643	100.00	1,36,93,643	-	100.00	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**1,36,93,643**	**100.00**	**1,36,93,643**	**-**	**100.00**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	-	-	0.0000	0.0000
	Poll		0	0.0000	-	-	0.0000	0.0000
	Postal Ballot		0	0.0000	-	-	0.0000	0.0000

	Total		**0**	**0**	**-**	**-**	**0.0000**	**0.0000**
Public Non-Institutions	E-Voting	63,58,357	**2,94,924**	**4.6384**	**2,94,919**	**5**	**99.9983**	**0.0017**
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**2,94,924**	**4.6384**	**2,94,919**	**5**	**99.9983**	**0.0017**
Total		**2,00,52,000**	**1,39,88,567**	**69.7615**	**1,39,88,562**	**5**	**100.00**	**0.0000**

Votes	Total Number of Members whose votes were declared Invalid	Total Number of Votes Cast by them
Invalid Votes	0	0

Item No. 2: (Ordinary Resolution)

Appointment of M/s. Bhagat & Associates, Chartered Accountants (FRN: 101100W) Statutory Auditor.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,36,93,643	1,36,93,643	100.00	1,36,93,643	-	100.00	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**1,36,93,643**	**100.00**	**1,36,93,643**	**-**	**100.00**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	-	-	0.0000	0.0000
	Poll		0	0.0000	-	-	0.0000	0.0000
	Postal Ballot		0	0.0000	-	-	0.0000	0.0000
	Total		**0**	**0**	**-**	**-**	**0.0000**	**0.0000**
Public Non-Institutions	E-Voting	63,58,357	**2,94,924**	**4.6384**	**2,94,919**	**5**	**99.9983**	**0.0017**
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000

	Total		**2,94,924**	**4.6384**	**2,94,919**	**5**	**99.9983**	**0.0017**
Total		**2,00,52,000**	**1,39,88,567**	**69.7615**	**1,39,88,562**	**5**	**100.00**	**0.0000**

Votes	**Total Number of Members whose votes were declared Invalid**	**Total Number of Votes Cast by them**
Invalid Votes	0	0

Based on the report of the Scrutinizer, Ms. Dimpy Joshi, The Company Secretary & Compliance Officer of the Company declared the results of the Postal Ballot through remote e-voting on Wednesday 5th August, 2026

The resolutions passed are as follows:

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 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

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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."

Yours faithfully,

For, Indo Us Bio Tech Limited

Ms. Dimpy Joshi
Company Secretary & Compliance Officer