Date: 10.07.2026

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

Dear Sir/Madam,

Sub: Change in Composition of Committees of the Board.
Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The Board of Directors of Company ("the Board) held their meeting on Friday, July, 10, 2026 approved changes in composition of committees and the details of re-constituted committees are given below:

AUDIT COMMITTEE

SR. NO.	NAME	DESIGNATION
1.	Ritaben Nileshbhai Kikani	Chairperson
2.	Shilpa Chetanbhai Thumar	Member
3.	Jagdishkumar Devjibhai Ajudiya	Member
4.	Hemanshi Darsh Soni	Member

NOMINATION AND REMUNERATION COMMITTEE

SR. NO.	NAME	DESIGNATION
1.	Shilpa Chetanbhai Thumar	Chairperson
2.	Ritaben Nileshbhai Kikani	Member
3.	Hemanshi Darsh Soni	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

SR. NO.	NAME	DESIGNATION
1.	Ritaben Nileshbhai Kikani	Chairperson
2.	Jagdishkumar Devjibhai Ajudiya	Member
3.	Hemanshi Darsh Soni	Member
4.	Shilpa Chetanbhai Thumar	Member

Reason for Reconstitution of Certain Committees:

Pursuant to the resignation of **Mrs. Nehaben Patel (DIN: 09263180)** from the office of Non-Executive Independent Director of the Company, the Board of Directors, at its meeting held on 21st April, 2026, appointed **Mrs. Hemanshi Darsh Soni (DIN: 11659183)** as an Additional Director (Non-Executive, Independent) of the Company, subject to the approval of the shareholders.

Consequently, the Board of Directors of the Company, at its meeting held on Friday, July, 10, 2026, has approved the reconstitution of the composition of the aforesaid Committees of the Board, with effect from 10th July, 2026, in order to ensure compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, wherever applicable.

The Board Meeting commenced at 15.00 P.M. and concluded at 15:30 P.M.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

For, Indo Us Bio-Tech Ltd.

Dimpy Joshi

Ms. Dimpy Joshi
Company Secretary & Compliance officer