



16th May, 2025

To,
The Manager, Listing Department
National Stock Exchange of India Ltd.
Plot no. C/1G Block,
Bandra-Kurla Complex, Bandra
(East), Mumbai-400051
Symbol: INDOAMIN

To,
The General Manager, Listing
Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Script Code: 524648

SUB: Intimation of Board Meeting proposed to be held on 22nd May, 2025

Ref.: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that, the meeting of the Board of Directors of the Indo Amines Limited ("The Company") is scheduled to be held on **Thursday, 22nd May, 2025**, inter alia to transact the following business;

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2025.
2. To consider and recommend a final dividend, if any, for the financial year ended March 31, 2025.
3. To consider and approve the Indo Amines Limited- Employee Stock Options Plan 2025 (Indo ESOP-2025') subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company and such other approvals as may be required.
4. Any other matter as the Board may deem fit.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the trading window for dealing in securities of the Company is already closed for all the Designated Persons and their immediate relatives of the Company from 1st April, 2025 and shall remain closed till 48 hours after the announcement/declaration of Financial Results of the Company for the quarter and year ended 31st March, 2025.

**ISO
CERTIFIED
9001:2015**

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Website : www.indoaminesltd.com
CIN: L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



The approved results will be sent to you after the conclusion of Board Meeting.

This is for your information and records.

Thank you,

Yours truly,

For, Indo Amines Limited

Tripti Sawant
Company Secretary & Compliance Officer
Mem No: A39926