

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

17th December, 2025

Scrip Code: 526445

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of fine levied by BSE.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Company has received an e-mail communication from **BSE Limited** dated **16th December, 2025** regarding the imposition of a fine for non-submission of the unaudited financial results (standalone and consolidated) for the quarter ended 30th September, 2025, within the period prescribed under Regulation 33 of SEBI Listing Regulations, 2015. The Company shall make the payment of the fines within the timelines prescribed by the Stock Exchanges.

The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 (the "SEBI Circulars") are enclosed herewith as "Annexure A".

We would like to inform that the delay in submission of the unaudited financial results (Standalone and Consolidated) for the quarter ended 30th September, 2025 was due to the requirement of additional information and clarifications by our Audit Committee. Intimations with regard to such postponement and rescheduling were already given on 14th November, 2025 and 5th December, 2025 respectively. We would further like to inform that, subsequently, the Company has submitted the unaudited financial results (Standalone and Consolidated) for the quarter ended 30th September, 2025 on 11th December, 2025.

Kindly take the same on record.

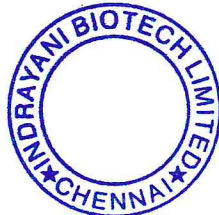
Yours faithfully,

For Indrayani Biotech Limited



Ramya Ravi

Company Secretary and Compliance Officer



Indrayani Biotech Limited

Block 1, 33, SIDCO Electronic Complex, Thiru Vi Ka Industrial Estate, Guindy, Chennai 600032

Ph: +91-44-24463751 / +91-44-22502146 | www.indrayani.com | info@indrayani.com | CIN: L40100TN1992PLC129301

Annexure A

Sr. No.	Particulars	Details / Remarks
1.	Name of the Authority	BSE Limited
2.	Nature and details of the action(s) taken, initiated or order(s) passed	BSE vide its email dated 16 th December, 2025, has imposed fine of Rs. Rs. 1,47,500/- (basic fine plus GST) on the Company for non-submission of the unaudited financial results (Standalone and consolidated) for the quarter ended 30 th September, 2025 within the period prescribed under Regulation 33 of the SEBI Listing Regulations, 2015. The Company shall make the payment of the fine within the timelines prescribed by BSE.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	16 th December, 2025
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed	Non-submission of the unaudited financial results (Standalone and consolidated) for the quarter ended 30 th September, 2025, within the period prescribed under Regulation 33 of the SEBI Listing Regulations, 2015.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The impact is limited to the extent of the fine amount of Rs. 1,47,500/- including GST. The Company has submitted the unaudited financial results (Standalone and Consolidated) for the quarter ended 30 th September, 2025 on 11 th December, 2025.



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526445-Fines as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance)

From bse.soplodr <bse.soplodr@bseindia.com>
To info@indrayani.com <info@indrayani.com>, indrayanichennai@gmail.com <indrayanichennai@gmail.com>, info@indrayani.com <info@indrayani.com>, CS@INDRAYANI.COM <CS@INDRAYANI.COM>
Cc bse.soplodr <bse.soplodr@bseindia.com>
Date 16/12/2025 05:01 PM

Ref.: SOP-Review-dated- 16.12.2025

To

The Company Secretary/Compliance Officer

Company Name: Indrayani Biotech Ltd

Scrip Code: 526445

Dear Sir/Madam,

Sub: Fines as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance).

The company is advised to refer to the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by Securities and Exchange Board of India (SEBI) with respect to penal actions prescribed for non-compliance of certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Standard Operating Procedure for suspension and revocation of trading of specified securities of listed entities.

The Exchange had also issued a guidance note regarding the provisions of the said SEBI circular which is disseminated on the Exchange website at the following link:

https://www.bseindia.com/downloads1/Guidance_Note_for_SEBI_SOP_Circular.pdf

In this regard it is observed that the company is non-compliant/late compliant with the following Regulations for the period mentioned below:

Applicable Regulation of SEBI (LODR) Regulations, 2015	Fine prescribed (*)	Fines levied for	Fine payable by the company (inclusive of GST @ 18 %) as on December 16,2025			Compliance status	Discrepancy observed
			Basic Fine	GST @ 18 %	Total Fine payable		
Regulation 33 Non-submission of the financial results within the period prescribed under this regulation	Rs. 5,000/- per day till the date of compliance.	Sep-25	125000	22500	147500	Late submission	Financial Result late Submitted
Regulation 23 (9) Non-compliance with the requirement to disclose related party transactions in the format as specified and within the prescribed timeline.	Rs. 5,000/- per day till the date of compliance.	(for the half year ended September 2025)	0	0	0	-	-
		Total SOP Fine	125000	22500	147500		

In case of non-submission/non-compliance, fine would be continued to be levied till the date of submission as per SEBI SOP Circular.

The Company is therefore advised to note that as per the provisions of this circular:

- The company is required to ensure compliance with above regulation and ensure to pay the aforesaid fines including GST **within 15 days** from the date of this letter/email, **failing which Exchange shall, pursuant to the provisions of the aforesaid circular, initiate action related to freezing of the entire shareholding of the promoter in this entity as well as all other securities held in the demat account of the promoter.** The company is advised to bring the provisions of this Circular to the notice of promoter of the company.

- Further in the event of this being the second consecutive year of non-compliance for the Regulation 33 would result in the company being transferred to Z group and liable for suspension of trading of its equity shares.
- The company is also advised to ensure that the subject matter of non-compliance which has been identified and indicated by the Exchange and any subsequent action taken by the Exchange in this regard shall be placed before the Board of Directors of the company in its next meeting. Comments made by the board shall be duly informed to the Exchange for dissemination.

Yours faithfully

Harshad Naik

Manager

Listing Compliance

Reena Raphel

Manager

Listing Compliance

In case of any further queries / clarifications please email the following ids:

Regulation	Officers name	Email Id	Contact Number
Reg.33/23(9)	Mr. Harshad Naik	Harshad.Naik@bseindia.com	022-22725650

Company is requested to remit the fine amount to the following designated **VIRTUAL BANK ACCOUNT** of the Exchange:

Company Name	Indrayani Biotech Ltd		
Account Name	Bank Name & Branch	Virtual Bank Account No.*	IFSC Code
BSE Limited	ICICI Bank Ltd.- CMS Branch	BSER04842	ICIC0000104

***Note: This bank account is specifically dedicated to SOP fine and Waiver fees only, Therefore, company is advised not to deposit/credit any amount payable other than SOP fines/penalties/waiver.**

The company is required to submit fine remittance details in the following format given at Annexure I to Email id: bse.soplodr@bseindia.com

Annexure-I (On letterhead of the company)

Sub: Details of Payment of fines for Non-Compliance with Regulations of SEBI (LODR) Regulations, 2015.

Remittance details:

Scrip Code	Regulation & Quarter	Bank UTR number	Date of Payment	Amount paid	TDS deducted, if any	Net Amount paid