П

March 26, 2025

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001, India.

Scrip Code: 544172

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051, India. Trading symbol: INDGN

Dear Sir / Madam,

**Sub: Corrective Action on NSE Letter** 

Ref: NSE/LIST/COMP/ INDGN/01/2024-2025 dated March 25, 2025

Further to the email dated March 25, 2025, received from NSE, we hereby disseminate the aforementioned letter on the Stock Exchanges where we are listed.

We further submit that the Company has taken necessary steps to comply with the Exchange's circulars, guidance, and communications. Additionally, corrective measures have been implemented to prevent the recurrence of PAN information disclosure in any future filings, announcements, or public documents submitted to the Exchanges.

Kindly take the above information on records.

Yours Sincerely,

For Indegene Limited

Srishti Ramesh Kaushik
Company Secretary and Compliance Officer

Encl.: A/a



Indegene Limited

Third Floor, Aspen G-4 Block, Manyata Embassy Business Park (SEZ), Outer Ring Road, Nagawara, Bengaluru- 560 045, Karnataka, India

Phone: +91 80 4674 4567, +91 80 4644 7777 www.indegene.com

CIN: U73100KA1998PLC102040





## National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/ INDGN/01/2024-2025 Date: March 25, 2025

To,

The Company Secretary

Indegene Limited ('the Company') 3<sup>rd</sup> Floor, Aspen G-4 Block, Manyata Embassy Business Park (SEZ), Outer Ring Road, Nagawara, Bengaluru - 560045, Karnataka.

**Sub: Warning Letter** 

Dear Sir/Madam,

This is with reference to the corporate announcement submitted by the Company on December 27, 2024 where-in it was observed that the Company had mentioned PAN of Chairman and Chief Executive Officer of the Company in its disclosure made under SEBI (Prohibition of Insider Trading) Regulations, 2015. The consequential effect on account of the disclosure submitted by the Company, resulted into violation of Exchange communications, advising the Company for not disclosing the PAN information in any disclosure/ announcements/ any other public document submitted to the Exchange.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchanges where they are listed.

Yours faithfully,

For National Stock Exchange of India Limited

Dhaval Shah Senior Manager – Listing Compliance

National Stock Exchange of India Limited | Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051, India +91 22 26598100 | www.nseindia.com | CIN U67**ปฏากศติบาร์เล่า**769



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