

Date:26-08-2025

To,

BSE Limited  
Dept. of Corporate Services,  
Floor 25, PJ Towers,  
Dalal Street,  
Mumbai- 400001

**Scrip Code: 526445**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that, meeting of the Board of Directors will be held on, Saturday, August 30, 2025, inter alia, to consider and approve the following:

- i. Notice of the 33<sup>rd</sup> Annual General Meeting of the company.
- ii. Disinvestment from Material Subsidiary - Dindigul Farm Product Limited.
- iii. Reclassification from 'Promoter' status to 'Public shareholder' status at Dindigul Farm Product Limited.
- iv. Rescindment Of Resolution Passed at the 32<sup>nd</sup> Annual General Meeting for Increasing the Authorized Share Capital.
- v. Increase of Authorised share capital of the Company from Rs.65 crores to Rs.85 crores comprising 8.50 crores equity shares of Rs. 10/- each (Eight Crores and Fifty Lakhs) and consequential amendment of the capital clause in the Memorandum of Association of the Company.
- vi. Appointment of Mr. Swaminathan (DIN: 02481041) as Whole-Time Director.
- vii. Appointment of Mr. Singarababu Indirakumar (DIN: 00892351) as Whole-Time Director.
- viii. Appointment of Mr. Muthukrishnan Ramesh (DIN: 01016291) as Whole-Time Director.
- ix. Appointment of Mrs. Bokara Nagarajan Padmaja Priyadarshini (DIN: 06416242) as an Independent Director.
- x. Any other business with the permission of the chair.

This intimation is also being uploaded on the Company's website at [www.indrayani.com](http://www.indrayani.com).

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,  
For Indrayani Biotech Limited

Swaminathan Govindarajan  
Whole-time Director  
DIN: 02481041