



INDO US
BIO-TECH LIMITED
(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



Date: 4th August, 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: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th August, 2026, inter-alia, to consider the following agenda items:

(a) The Unaudited Financial Results for the quarter ended on June 30, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) Other corporate matters.

Further, in continuation of our letter dated 29th June, 2026 and in terms of the Indo Us Bio Tech Limited, the trading window for insiders which is already closed with effect from 1st July, 2026, shall continue to remain closed till 48 (Forty Eight) hours after the dissemination of the un-audited Standalone financial results of the Company (both days inclusive) for quarter ended 30th June, 2026.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For, Indo Us Bio Tech Limited

Ms. Dimpy Joshi

Company Secretary & Compliance Officer

