

To,
Listing Operations Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

May 25, 2026

Scrip ID: 526445

Sub: Outcome of the Rights Issue Committee ("Committee") Meeting held on May 25, 2026

Dear Sir/Madam,

This is to inform the Eligible Equity Shareholders of the Company that the schedule of the partly paid-up Rights Issue has been revised by the Rights Issue Committee at its meeting held on May 25, 2026.

Accordingly, the Rights Issue, which was originally scheduled to remain open from May 27, 2026 to June 25, 2026, will now remain open from June 25, 2026 to July 24, 2026. Further, the last date for on-market renunciation has also been revised from June 16, 2026 to July 20, 2026.

The revised Letter of Offer (LOF), Abridged Letter of Offer (ALOF), Composite Application Form (CAF), Entitlement Letter and other related issue documents shall be made available on the website of the Stock Exchange at www.bseindia.com and on the website of the Company at www.indrayani.com.

Except for the changes in the Issue opening date, Issue closing date, and the last date for on-market renunciation, there are no other changes in the issue documents.

You are requested to take the above information on record and acknowledge the same.

Thanking you,

Yours faithfully,

For Indrayani Biotech Limited

Ramya Ravi
Company Secretary and Compliance Officer