

Date: June 22, 2026

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

Scrip ID: 526445

ISIN: INE007C01021

Subject: Outcome of the Rights Issue Committee - ("Committee") of Indrayani Biotech Limited "Company") for Postponement of Rights issue schedule.

Dear Sir/Madam,

This outcome is in continuation of the earlier outcomes dated April 09, 2026 and May 25, 2026, wherein the issue schedule and other terms and conditions relating to Rights issue were finalised

This is to inform the eligible equity shareholders of the Company that the Rights Issue Committee, at its meeting held on June 22, 2026, has decided to postpone the schedule of the partly paid-up Rights Issue.

The Rights Issue schedule, which was initially scheduled to open on Wednesday, May 27, 2026 and close on Thursday, June 25, 2026, and was subsequently extended from Thursday, June 25, 2026 to Friday, July 24, 2026, stands postponed until further notice.

The revised issue opening and closing dates shall be intimated separately once finalized by the Rights Issue Committee.

Further, the terms relating to the offer price and rights entitlement ratio will remain the same as approved by the Rights Issue Committee and intimated to the stock exchange earlier.

The updated 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 upon finalization of the revised issue schedule.

We request you to take the above on record and that the same be treated as compliance under the applicable regulation(s) under the SEBI Listing Regulations.

The meeting commenced at 3.30 P.M and concluded at 3.55 P.M

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

Thanks & Regards,

For Indrayani Biotech Limited


Swaminathan. G
Wholetime Director
DIN: 02481041

