Indrayani Biotech
Inclusive Growth

Date: 06.11.2026

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

Scrip Code: 526445

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on November 06, 2026.
Ref: Regulations 30 & 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our Intimation dated 03rd November, 2026, we wish to inform that the Board of Directors at their meeting held today i.e., on 06th November, 2026, has interalia, approved the following:

- Fixing the date of convening the 34th Annual General Meeting of the Company on Monday, 30th November, 2026 at 4:00 PM (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).
- Director's Report for the Financial Year ended 31st March, 2026.
- Appointment of M/s Vaithianathan & Associates, Chartered Accountants, as Internal Auditor for FY 2026-27 **(Annexure I).**
- Appointment of M/s. KRA & Associates, Practicing Company Secretaries, Chennai, as Scrutinizer for conducting the e-voting of Annual General Meeting in a fair and transparent manner and for ascertaining the requisite majority.
- Appointment of M/s. MUFG Intime India Private Limited (MIIPL) for providing remote e-voting facility for conducting Annual General Meeting.
- The Notice convening the 34th Annual General Meeting (AGM) of the Company and has authorized directors of the Company to send the same along with the Annual Report to the shareholders of the Company.
- Fixing of 23rd November, 2026, as the cut-off date for the purpose of determining the shareholders eligible to vote for the resolution placed before the ensuing AGM.
- The Policy for Determination of Materiality of Events or Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation of the above, subject to the approval of the shareholders at the ensuing AGM, the Board has approved the following:

- Appointment of Ms. Nattery Srinivasan Poornima, as Secretarial Auditor for a term of five years **(Annexure II)**
- To approve material related party transaction(s) upto Rs.25 crores between the Company and Dindigul Farm Product Limited, a material subsidiary.
- To approve material related party transaction(s) up to Rs.25 crores between the Company and Matrix Boilers Private Limited, a subsidiary.
- To approve material related party transaction(s) up to Rs.25 crores between the Company and HSL Agri Solutions Limited, a subsidiary.
- To approve material related party transaction(s) up to Rs.25 crores between the Company and HSLPrime Properties Private Limited, a subsidiary.
- To approve material related party transaction(s) up to Rs.25 crores between the Company and IBL Investments Limited, a subsidiary.

- To approve material related party transaction(s) up to Rs.25 crores between the Company and IBL Healthcare Limited, a subsidiary.

Important dates regarding the 34th Annual General Meeting (AGM) of the Shareholders of the Company scheduled to be held on Monday, 30th November, 2026 is as follows:

Dispatch of AGM Notice and Annual Report	Latest by 07.11.2026
Book closure for the purpose of the Annual General Meeting	Tuesday – 24.11.2026 Monday - 30.11.2026 (both days inclusive)
Cut-off date for determining eligibility to vote by electronic means	Monday – 23.11.2026
Remote e-voting period begins by	Friday 27.11.2026 at 9.00 AM
Remote e-voting period ends on	Sunday 29.11.2026 at 5.00 PM
Annual General Meeting	Monday 30.11.2026 at 4.00 PM (IST)
Declaration of Results of Remote e-voting	Wednesday 2.12.2026

Copies of the Notice of Annual General Meeting and Annual Report will be circulated to Stock Exchange and the Members through electronic mode and will also be available on the Company's website www.indrayani.com in due course.

The Board Meeting commenced at 02.00 P.M. and concluded at 5.00 P.M.

This is for your information and records.

Thanking You,

Yours Faithfully
For **Indrayani Biotech Limited**

SWAMINATHAN GOVINDARAJAN
Digitally signed by SWAMINATHAN GOVINDARAJAN

Swaminathan Govindarajan
Whole-time Director
DIN: 02481041

Annexure I

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Refutations, 2015.

Appointment of M/s Vaithianathan & Associates

S. No	Particulars Details	Details
1	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment
2	Date of appointment/ cessation (as applicable) & terms of appointment	**06.11.2026**
3	**Brief profile:** M/s. Vaithianathan & Associates (FRN 005401s) Chartered Accountants, Chennai, is a proprietary firm of Mr. Vaithianathan and offering audit and assurance services to various Companies, Partnerships, Trusts and Individuals.	

Annexure-II

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Refutations, 2015

Appointment of Ms. Nattery Srinivasan Poornima as Secretarial Auditor

S. No	Particulars Details	Details
1	Reason for change viz. Appointment ~~resignation, removal, death or otherwise;~~	Appointment
2	Date of appointment/ ~~cessation (as applicable) & terms of appointment~~	06.11.2026
3	**Brief Profile:** CS N. S. Poornima – Corporate Strategist, Transaction Advisor and Governance Professional with expertise in M&A, foreign investments, business structuring, regulatory advisory, and board governance. Her expertise enables organizations to navigate evolving regulatory landscapes while optimizing operational and investment outcomes. Poornima possesses deep domain knowledge across Corporate Laws, Securities Laws, FEMA, Insolvency & Bankruptcy Code, Banking Regulations, Intellectual Property Rights, and Governance Frameworks. She has successfully represented clients before various regulatory authorities, delivering solutions in high-stakes and complex regulatory matters. In addition to her advisory practice, Poornima serves as an Independent Director on the Board of a listed company, contributing to strategic decision-making, corporate governance, risk oversight, and stakeholder value creation. A passionate educator and thought leader, she actively contributes to academia as a Member of the Board of Studies, Periyar University.	