

07.09.2026

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

Scrip Code: 526445

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Extension of time for holding Annual General Meeting (AGM) for FY – 2025-26

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Registrar of Companies (ROC), Chennai, has granted an extension of 2 months (i.e. till 30th November, 2026) under Section 96(1) of the Companies Act, 2013 for holding the 34th Annual General Meeting of the Company for the financial year ended March 31, 2026.

The application for extension was made vide SRN AC5569272 due to planning a capital restructuring, including a Rights Issue. Since the process requires multiple statutory and regulatory approvals, the Company will not be able to hold its AGM for FY 2025-26 on or before 30th September 2026.

The exact date of the AGM within the extended timeline will be finalized by the Board of Directors and communicated to the Stock Exchange in due course.

Kindly take the same on record.

Yours faithfully,
For and Behalf of **Indrayani Biotech Limited**

Swaminathan Govindarajan
Whole-time Director
DIN: 02481041

Encl: As above



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

Block No. 6 B' Wing, 2nd Floor, Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

DATED: 04/09/2026

IN THE MATTER OF M/S INDRAYANI BIOTECH LIMITED CIN L40100TN1992PLC129301
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC5569272 on 27/08/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

In view of the Special reasons stated by the company, extension of time for holding the AGM has been considered for a period upto 30.11.2026

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 2 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

B SRIKUMAR

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Chennai

Mailing Address as per record available in Registrar of Companies office:

INDRAYANI BIOTECH LIMITED

Block 1 Module No.33, 3rd Floor, SIDCO ELECTRONIC COMPLEX, THIRU VI KA INDUSTRIAL ESTATE G, UINDY,
CHENNAI, Chennai- 600032, Tamil Nadu, India

Note: This letter is to be generated only when the application is approved by ROC office

