

INDGN/SE/2026-27/25

10 July, 2026

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, India. Scrip Code: 544172	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India. Trading symbol: INDGN
---	---

Dear Sir / Madam,

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 29 of the SEBI Listing Regulations, we hereby inform you that the meeting of the Board of Directors of Indegene Limited is scheduled to be held on Thursday, 30 July, 2026, to consider and approve:

1. The unaudited consolidated financial results of the Company and its subsidiaries as per Indian Accounting Standards (INDAS) for the quarter ended 30 June, 2026 along with the limited review report of the Auditors thereon.
2. The unaudited standalone financial results of the Company as per INDAS for the quarter ended 30 June, 2026 along with the limited review report of the Auditors thereon.
3. Allotment under RSU Scheme 2020 and ESOP Scheme 2020

In accordance with SEBI (Prohibition of insider Trading) Regulation, 2015 the trading window for trading in securities of the Company was closed from 01 July, 2026 and shall open 48 hours after the declaration of Un-audited Financial Results for the quarter ended 30 June, 2026

The above information will be made available on the website of the Company: <https://www.indegene.com/>

We request you to kindly take the same on record.

Thanking You

Yours Sincerely,

For Indegene Limited

Srishti Ramesh Kaushik
Company Secretary and Compliance Officer

Encl: A/a



Indegene Limited

Third Floor, Aspen G-4 Block, Manyata Embassy
Business Park (SEZ), Outer Ring Road, Nagawara, Bengaluru-
560 045, Karnataka, India

Phone: +91 80 4674 4567, +91 80 4644 7777
compliance.officer@indegene.com
www.indegene.com

CIN: L73100KA1998PLC102040