Indrayani Biotech
Inclusive Growth

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

03.11.2026

Scrip Code: 526445

Dear Sir/Madam,

Sub: Intimation of Board Meeting under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that, meeting of the Board of Directors will be held on, Friday, November 06, 2026, inter alia, to consider and approve the following:

1. Notice of the 34th Annual General Meeting of the company.
2. Any Other business with the permission of the Chair.

You are requested to take the above on record and disseminate the information on your website.

Thanking you,
Yours faithfully,
For **Indrayani Biotech Limited**

Swaminathan Govindarajan
Whole-time Director
DIN: 02481041

INDRAYANI BIOTECH LIMITED ★ CHENNAI ★