ISO CERTIFIED 9001:2015

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Website : www.indoaminesltd.com
CIN: L99999MH1992PLC070022

INDO AMINES LIMITED

Date: 02nd November, 2026

To,
The Manager, Listing Department **National Stock Exchange of India Ltd.**
Plot no. C/1G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051
Symbol: INDOAMIN

To,
The General Manager, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001
Script Code: 524648

SUB: Intimation of Board Meeting for consideration of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2026

Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29 of Listing Regulations, this is to inform you that the meeting of the Board of Directors of Indo Amines Limited ("The Company") will be held on **Friday, 6th November, 2026,** inter alia to transact the following business:

1. To consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2026.

2. Any other matter as the Board may deem fit.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the trading window for dealing in securities of the Company is already closed for all the Designated Persons and their immediate relatives of the Company from 1st October, 2026 and shall remain closed till 48 hours after the announcement/declaration of Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

The approved results will be sent to you after conclusion of Board Meeting. .

This is for your information and records.

Thanking you,

Yours truly,
For Indo Amines Limited

TRIPTI NISHANT SAWANT
Digitally signed by TRIPTI NISHANT SAWANT

Tripti Sawant
Company Secretary & Compliance Officer
Mem No: A39926