



INDO US
BIO-TECH LIMITED
(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



Date: 21st May, 2026

BSE Limited

Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

BSE Scrip Code - 541304

National Stock Exchange of India Limited

Dept. of Corporate Compliances,
Exchange Plaza, C-1 Block-G,
Bandra Kurla Complex,
Bandra (E) Mumbai- 400 051

NSE Symbol: INDOUS

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 29, 2026, inter-alia, to consider the following agenda items:

- (a) The Audited Financial Results for the fourth quarter and year ended March 31, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) The audited Balance Sheet as at March 31, 2026, and Statement of Profit and Loss for the year ended March 31, 2026 and;
- (c) Other corporate matters.

Trading window:

As communicated in our letter dated March 27, 2026, we wish to inform you that the trading window was closed on April 1, 2026, and will remain closed till May 30, 2026 (both the days inclusive).

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For, Indo Us Bio Tech Limited

Ms. Dimpy Joshi
Company Secretary & Compliance Officer

