



Date: 27th August, 2026

To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex Bandra (East) Mumbai – 400 051 Stock Code : INDOCO	To The Listing Department Bombay Stock Exchange Limited Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Stock Code : 532612
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Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Sale of Land

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has executed the Deed of Conveyance today i.e. on 27th August, 2026 for sale of Company's plot of land admeasuring approximately 2,876.08 square meters built-up area situated at Plot No.18/A of Mahal Industrial Estate, Village Mulgaon, Taluka Andheri, District Mumbai Suburban.

This sale of plot of land would not have any impact on the business operations of the Company. Further the sale of this land does not constitute as an undertaking or substantially the whole of the undertaking of the Company in terms of Section 180(1)(a) of the Companies Act, 2013.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are enclosed as Annexure A.

You are requested to kindly take the same on record.

**Thanking you,
Yours faithfully,
For Indoco Remedies Limited**

**Ramanathan Hariharan
Company Secretary & Head Legal**



Annexure A

Sr. No.	Particulars	Details
1	Name(s) of parties with whom the agreement is entered;	The Deed of Conveyance ("Agreement") is entered into between Indoco Remedies Limited ("Company") and Kalpataru Townships Private Limited
2	Purpose of entering into the agreement;	The purpose of entering into the Agreement is to record the terms of the sale of Company's plot of land admeasuring approximately 2,876.08 square meters built-up area situated at Plot No.18/A of Mahal Industrial Estate, Village Mulgaon, Taluka Andheri, District Mumbai Suburban.
3	Size of agreement	The total consideration for sale of land is Rs. Rs. 64,00,00,000/- (Rupees Sixty Four Crores Only)
4	Shareholding, if any, in the entity with whom the agreement is executed;	None
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Not Applicable
6	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	No
8	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
9	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter,	Not Applicable



	details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	
10	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	No potential conflict of interest is arising out of the Agreement.
11	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable

