

16 July, 2026

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

Dear Sir / Madam,

**Subject: Newspaper Advertisement- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 30 of SEBI Listing Regulations, please find enclosed copies of the Newspaper Advertisements published in Financial Express (English) and Vishwavani (Kannada) on 16 July, 2026, intimating that 28<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, 13 August, 2026 at 16:30 hours (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

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**  
**M. No. A21609**  
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  
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www.indegene.com

CIN: L73100KA1998PLC102040

# RBI proposes stricter data governance framework

FE BUREAU  
Mumbai, July 15

THE RESERVE BANK of India (RBI) on Wednesday proposed that banks, NBFCs and other regulated entities (REs) should put in place processes to manage data risk as part of the overall risk management framework.

“The guidance sets out broad regulatory expectations relating to data governance, roles, architecture, metadata and lineage, quality, and third-party arrangements involving data sharing,” the RBI said. It has sought feedback by August 17.

Commercial banks, small finance banks, payments banks, cooperative banks, regional rural banks, non-banking financial companies (NBFCs), all-India financial institutions, asset reconstruction companies (ARCs), and credit information companies will come under the ambit of the guidelines.

## DE-RISKING DRIVE

■ Emphasis is on need for accuracy, consistency, confidentiality, integrity and traceability of data

■ Ahead of ECL framework, RBI wants REs to strengthen data infrastructure

■ Weakness in data management can lead to financial, operational, and reputational risk for REs



■ Each entity should maintain a “single source of truth” for each data element

■ RBI has sought feedback by August 17

“As the volume, variety and velocity of data continue to increase, effective data governance has become essential to ensure that data remains accurate, consistent, secure and fit for purpose across functions and systems,” the RBI said. “Weaknesses in data governance and its management can lead to broader financial, operational, compliance and reputational risk for REs,” the norms said.

Weaknesses in data gover-

nance and its management can lead to broader financial, operational, compliance and reputational risk for REs, it added.

As per the draft, REs will have to put in place a data governance framework covering the entire data lifecycle.

The RBI has proposed that the board will oversee the data governance framework, while every RE must either constitute a dedicated board-level data governance committee or

assign the responsibility to an existing board committee. The committee would be responsible for approving data governance policies, overseeing implementation, reviewing material breaches, and reporting key issues to the board.

The RBI has also proposed that every RE maintain a “single source of truth” for each data element, ensuring that downstream systems, models, and business processes rely on one authoritative source.

## Paytm stays majority Indian-owned for second straight qtr

ONE 97 COMMUNICATIONS,

THE parent entity that operates the brand Paytm, remained majority Indian-owned and witnessed a further increase in domestic ownership during the quarter ended June 30, 2026, with domestic investors increasing their shareholding to approximately 51.6%, according to its latest shareholding pattern filed with the bourses.

This sustained increase from 50.3% domestic shareholding in the previous quarter underscores Paytm’s position as an Indian-owned and controlled company (IOCC), a milestone it first achieved in March 2026, and signals deepening conviction among long-term Indian institutional and non-institutional investors.

Domestic institutional ownership also rose to an all-time high of 24.9% in Q1 FY27 from 23.1% in Q4 FY26. The increase was led by mutual fund houses, which collectively raised their holdings to 17.9% from 16.6%. The number of mutual funds investing in Paytm also rose to 43 in Q1 FY27 from 41.

—PTI

## PROFIT RISES 12% ON STRONG RENEWALS

# HDFC Life sees pick-up in parent-bank sales

NISHIT NAVIN  
July 15

HDFC LIFE INSURANCE said sales through parent HDFC Bank have picked up as competitive pressures ease, supporting its growth outlook for the rest of the fiscal year.

The private insurer had been losing share in overall policies sold by parent HDFC Bank as competition intensified with rivals offering products at lower prices.

Indian insurers owned by banks have typically relied on a large share of their sales through banks. Regulators have been encouraging lenders to widen insurance partnerships to boost customer choice.

Competitive pressures and “irrational” pricing had eased, HDFC Life said on Wednesday, with the share of sales from HDFC Bank recovering to levels seen a year earlier, even as overall business through that channel remained subdued.

“We see growth picking up as a matter of time,” CEO Vibha Padalkar said in a post-earnings call, adding the sales via HDFC are expected to contribute “more meaningfully” to

## HDB Financial profit rises 48% on loan demand

HDB FINANCIAL SERVICES posted a higher first-quarter profit on Wednesday, supported by healthy loan demand and improving asset quality.

The net profit rose about 48% to ₹785 crore.

Consumer finance loans grew more than 21.1%, outpacing enterprise lending, which grew nearly 8% in the quarter, according to Reuters calculations.

The company, a unit of HDFC Bank, said its assets

under management rose 11.3% year-on-year to ₹1.22 lakh crore, while net interest income increased 11.2% to ₹4,262 crore.

The lender’s net interest margin expanded to 8.4% from 8.2% a quarter ago and 7.7% a year earlier.

Gross Stage 3 loans, those overdue by more than 90 days, stood at 2.34% of total loans at the end of June, down from 2.44% at the end of March.

—REUTERS

growth as the year progresses.

HDFC Life reported a 12% rise in profit for the three months ended June 30, helped by strong policy renewals and with the bank channel contributing 57% to total sales.

The annualised premium equivalent, a key measure of new business, rose 9%, compared with a 12.5% growth a year earlier. Value of new busi-

ness, or expected profit from new policies, increased 9%.

For HDFC Life, new business margins were steady at 25% and net premium income rose about 14% to ₹16,548 crore, with renewal premiums climbing 19%.

Shares of HDFC Life settled at ₹567 on the BSE, up 2.15% from the previous close.

—REUTERS

# HDFC Bank secures RBI nod to appoint Rajiv Kumar as part-time chairman

PRESS TRUST OF INDIA  
New Delhi, July 15

HDFC BANK ON Wednesday said the Reserve Bank of India (RBI) has approved appointment of former Chief Election Commissioner Rajiv Kumar as part-time chairman of the bank for a period of three years. His appointment comes into effect from July 15, HDFC Bank said in a regulatory filing.

Interim chairman Keki Mistry continues to be a non-executive non-independent director of the bank, it added.

Kumar is former Chief Election Commissioner of India and Finance Secretary. Kumar had been instrumental in revitalising public sector banking and the financial sector as the secretary in the Department of Financial Services between 2017 and 2020.

Within a fortnight of Kumar joining Department of Financial Services, accounts of about 338,000 shell companies were frozen, hitting at the architecture of black money itself. Curbs on ponzi schemes followed.

Through decisive policy direction and execution, Kumar led a comprehensive clean-up of bank balance



sheets by mandating transparent recognition and provisioning of NPAs and by enforcing accountability among borrowers under the Insolvency and Bankruptcy Code framework, it said.

“His approach addressed the long-standing twin balance sheet problem by restoring credit discipline and rebooting the creditor-debtor relationship. These efforts, structured around the ‘4R strategy’ of recognition, resolution, recapitalisation, and reforms, enabled a sharp turnaround in the banking sector, with public sector banks returning to sustained profitability and improved asset quality,” it said.

# Tata Capital mops up \$400 million via bonds in US

PRESS TRUST OF INDIA  
Mumbai, July 15

NON-BANK LENDER TATA Capital on Wednesday announced a ₹400-million fundraising from the international bond markets. The Tata group’s financial services arm raised the money by issuing a fixed rate senior unsecured Reg S Bond with a 3.5-year tenure, a statement said.

Managing Director and Chief Executive Rajiv Sabharwal said the fundraising will support the company’s liability profile and also its long-term growth strategy.

The transaction was priced at 1.07% over 3-year US Treasury bonds, and the fixed coupon or interest rate is 5.332%.

Investors in Asia and Europe, Middle East and Africa (EMEA), including asset managers, insurance companies, banks and other institutional investors participated and the final order book was oversubscribed by four times, it said.

This is the second such offering for the company, and it



Fundraise will support the company’s liability profile as well as its long-term growth strategy

becomes the only Indian private sector NBFC to have accessed the dollar bond market with an investment grade rating at the time of issuance.

The issue has been done under its \$2-billion external medium-term notes programme and supports diversification of funding sources.

Tata Capital shares closed 0.48% up at ₹357.50 on the BSE on Wednesday as against gains of 0.17% for the benchmark Sensex.

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA. THERE WILL BE NO PUBLIC OFFERING OF EQUITY SHARES IN THE UNITED STATES.

## PUBLIC ANNOUNCEMENT



## OMARA VENTURES INDIA LIMITED

CIN: U46498CH2020PLC046674

Our Company was originally incorporated as a private limited company under the name “Omara Ventures India Private Limited” on October 16, 2020, under the provisions of the Companies Act, 2013, pursuant to a certificate of incorporation issued by the Registrar of Companies, Central Registration Centre, and was assigned CIN U45209HR2020PTC090184. Subsequently, pursuant to a special resolution passed by the shareholders at the Extra Ordinary General Meeting held on July 12, 2025, the registered office of our Company was shifted from the State of Haryana to the Union Territory of Chandigarh, which was confirmed by the Regional Director and recorded by the Registrar of Companies, Chandigarh on December 23, 2025, and consequently the CIN of our Company was changed to U46498CH2020PTC046674. Thereafter, pursuant to a special resolution passed by the shareholders at the Extra Ordinary General Meeting held on December 31, 2025, our Company was converted into a public limited company and, consequently, its name was changed to “Omara Ventures India Limited”, and a fresh certificate of incorporation dated February 26, 2026 was issued by the Registrar of Companies, Central Processing Centre, pursuant to which the CIN of our Company was changed to U46498CH2020PLC046674. For further details, please refer to the chapter titled “History and Certain Corporate Matters” beginning on page 173 of the Draft Red Herring Prospectus.

Registered Office: SCO 162 & 163, Sector 9-C, Madhya Marg, Sector 9 (Chandigarh), Chandigarh, India, 160009;  
Tel. No.: +91 172-4106777; Email: info@omara.in; Website: www.omara.in;  
Contact Person: Mrs. Payal Agrawal, Company Secretary & Compliance Officer

## PROMOTERS OF OUR COMPANY: MR. SAMARTH JAISWAL AND MRS. ISHANI MEHTA JAISWAL

THE OFFER IS BEING MADE IN TERMS OF REGULATIONS 229 OF CHAPTER IX OF THE SEBI ICDR REGULATIONS (IPO OF SMALL AND MEDIUM ENTERPRISES). THE DRAFT RED HERRING PROSPECTUS (“DRHP”) DATED JULY 14, 2026 HAS BEEN FILED WITH SME PLATFORM OF BSE LIMITED (“BSE”).

INITIAL PUBLIC ISSUE OF UP TO 16,25,000 EQUITY SHARES OF RS. 10.00 EACH (“EQUITY SHARES”) OF OMARA VENTURES INDIA LIMITED (“OVIL” OR THE “COMPANY”) FOR CASH AT A PRICE OF RS. [•]/- PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF RS. [•]/- PER SHARE) (THE “ISSUE PRICE”), AGGREGATING TO RS. [•] LAKHS (“THE ISSUE”), OUT OF WHICH UP TO [•] EQUITY SHARES AGGREGATING TO RS. [•] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER (“MARKET MAKER RESERVATION PORTION”), THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. ISSUE OF UP TO [•] EQUITY SHARES OF FACE VALUE OF RS. 10.00 EACH AT AN ISSUE PRICE OF RS. [•]/- PER EQUITY SHARE AGGREGATING TO RS. [•] LAKHS IS HEREINAFTER REFERRED TO AS THE “NET ISSUE”. THE ISSUE AND THE NET ISSUE WILL CONSTITUTE [•]% AND [•]%, RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. FOR FURTHER DETAILS, SEE “TERMS OF THE ISSUE” ON PAGE 255 OF THE DRAFT RED HERRING PROSPECTUS.

THE FACE VALUE OF THE EQUITY SHARES IS ₹ 10/- EACH. THE PRICE BAND WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER (“BRLM”) AND WILL BE ADVERTISED IN ALL EDITIONS OF THE ENGLISH NATIONAL NEWSPAPER, ALL EDITIONS OF THE HINDI NATIONAL NEWSPAPER AND REGIONAL LANGUAGE NEWSPAPER, EACH WITH WIDE CIRCULATION, AT LEAST TWO (TWO) WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE WITH THE RELEVANT FINANCIAL RATIOS CALCULATED AT THE FLOOR PRICE AND THE CAP PRICE AND SHALL BE MADE AVAILABLE TO THE SME PLATFORM OF BSE LIMITED (“BSE SME”), REFERRED TO AS THE “STOCK EXCHANGE”) FOR THE PURPOSE OF UPLOADING ON THEIR WEBSITE FOR FURTHER DETAILS KINDLY REFER TO CHAPTER TITLED “TERMS OF THE ISSUE” ON PAGE 255 OF THE DRAFT RED HERRING PROSPECTUS.

In case of any revision in the Price Band, the Bid/Issue Period will be extended by at least three additional working days after such revision in the Price Band, subject to the Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, for reasons to be recorded in writing, extend the Bid/Issue Period for a minimum of three Working Days, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a press release, and also by indicating the change on the respective websites of the BRLM and at the terminals of the members of the Syndicate and by intimation to Designated Intermediaries and the Sponsor Bank, as applicable.

This Issue is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended (“SCRR”) read with Regulation 229 of the SEBI ICDR Regulations and in compliance with Regulation 253 of the SEBI ICDR Regulations wherein not more than 50% of the Net Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers (“QIBs”) (the “QIB Portion”), provided that our Company in consultation with the BRLM may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis (“Anchor Investor Portion”). One-third of the Anchor Investor Portion shall be reserved for domestic Mutual Funds, subject to valid Bids being received from the domestic Mutual Funds at or above the Anchor Investor Allocation Price in accordance with the SEBI ICDR Regulations. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (other than the Anchor Investor Portion) (“Net QIB Portion”). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Investors of which (a) one third of the Non-Institutional Portion shall be reserved for Bidders with an application size of more than two lots and upto such lots equivalent to not more than ₹ 10 lakhs and (b) two-thirds of the Non-Institutional Portion shall be reserved for Bidders with an application size exceeding ₹ 10 lakhs provided under-subscription in either of these two sub-categories of Non Institutional Portion may be allocated to Bidders in the other subcategory of Non-Institutional Portion, and not less than 35% of the Net Issue shall be available for allocation to Individual Investors who applies for minimum application size, in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Issue Price. All Potential Bidders, other than Anchor Investors, are required to participate in the Issue by mandatorily utilizing the Application Supported by Blocked Amount (“ASBA”) process by providing details of their respective ASBA Account (as defined hereinafter) in which the corresponding Bid Amounts will be blocked by the Self Certified Syndicate Banks (“SCSBs”) or under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, please refer to the chapter titled “Offer Procedure” on page 272 of this Draft Red Herring Prospectus.

This public announcement is being made in compliance with the provisions of Regulation 247(2) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulations”) to inform the public that the Company is proposing, subject to requisite approvals, market conditions and other considerations, a public issue of its Equity Shares and has filed a Draft Red Herring Prospectus (“DRHP”) dated July 14, 2026 with the SME Exchange, in this case being SME Platform of BSE Limited (“BSE”) on July 14, 2026. Pursuant to Regulation 247(1) of SEBI ICDR Regulations, the DRHP filed with BSE shall be made public for comments, if any, for a period of at least 21 days from the date of filing, by hosting it on the websites of BSE at [www.bseindia.com](http://www.bseindia.com) the website of the Company at [www.omara.in](http://www.omara.in) and the Book Running Lead Manager at [www.wealthminenetworks.com](http://www.wealthminenetworks.com). Our Company hereby invites the public to give their comments on the DRHP to BSE in respect of disclosures made in the DRHP. The members of the public are requested to send a copy of the comments sent to BSE, to our Company and the Book Running Lead Manager at their respective addresses mentioned below. All comments must be received by BSE and/or our Company and/or the Book Running Lead Manager on or before 5 p.m. on the 21st day from the aforementioned date of filing of the DRHP with SME Platform of BSE Limited. Comments by post and email shall be accepted.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Issue has not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the DRHP. Specific attention of the investors is invited to “Risk Factors” on page no. 27 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be taken after a Red Herring Prospectus (“RHP”) has been filed with the ROC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP. The Equity Shares, when issued through the RHP, are proposed to be listed on SME Platform of BSE.

For details of the share capital and capital structure and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of the Company, please refer to the chapter “Capital Structure” beginning on page no. 68 of the DRHP. The liability of the members of our Company is limited. For details of the main objects of our Company as contained in the Memorandum of Association, please refer to the chapter “History and Certain Corporate Matters” beginning on page no. 173 of the DRHP.

| BOOK RUNNING LEAD MANAGER TO THE OFFER                                                                                                                                                                                                                                                                                                                                                         | REGISTRAR TO THE OFFER                                                                                                                                                                                                                                                                                                                                                                                                                            |
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| <b>Wealth Mine Networks Limited</b><br>215 B, Manek Centre, P N Marg, Jamnagar-361 001, Gujarat, India.<br>Tel No.: +91 77788 67143/ 82007 08527<br>Email: info@wealthminenetworks.com<br>Website: www.wealthminenetworks.com<br>Contact Person: Mr. Jay Trivedi / Miss Shabnam Khureshi<br>Investor Grievance E-mail: complaints@wealthminenetworks.com<br>SEBI Registration No: INM000013077 | <b>Bigshare Services Private Limited</b><br>Address: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093.<br>Tel No.: 022 6263 8200; CIN: U99999MH1994PTC076534<br>Email: ipo@bigshareonline.com; Website: www.bigshareonline.com<br>Contact Person: Mr. Vinayak Morbale<br>Investor Grievance E-mail: investor@bigshareonline.com<br>SEBI Registration No: INR000001385 |

All capitalized terms used and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For, Omara Ventures India Limited  
On behalf of Board of Directors

Sd/-

Mrs. Payal Agrawal  
Company Secretary and Compliance Officer

**Omara Ventures India Limited** is proposing, subject to applicable regulatory and statutory requirements, receipt of requisite approvals, market conditions and other considerations, an initial public offering of its Equity Shares and has filed a Draft Red Herring Prospectus with SME Platform of BSE. The Draft Red Herring Prospectus is available on the website of BSE at [www.bseindia.com](http://www.bseindia.com), the website of the Company at [www.omara.in](http://www.omara.in) and the Book Running Lead Manager at [www.wealthminenetworks.com](http://www.wealthminenetworks.com). Any potential Investor should note that investment in equity shares involves a high degree of risk and are requested to refer to the section titled “Risk Factors” beginning on page no. 27 of the DRHP. Potential investors should not rely on the DRHP filed with BSE for making any investment decision.

This announcement does not constitute an invitation or offer of securities for sale in any jurisdiction. The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act, 1933 (“U.S. Securities Act”) or any state securities laws in the United States, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold (a) in the United States only to “Qualified Institutional Buyers” (as defined in Rule 144A under the U.S. Securities Act). The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.



## INDEGENE LIMITED

Registered Office: Aspen G4, 3<sup>rd</sup> floor, Manyata Embassy Business Park,  
Outer Ring Road, Nagavara, Bengaluru - 560045.  
Corporate Identity Number (CIN): L73100KA1998PLC102040;  
Tel: +91 80 4674 4567/ +91 80 4644 7777;  
E-mail: compliance.officer@indegene.com; Website: www.indegene.com

## NOTICE OF 28<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (“VC”) AND OTHER AUDIO-VISUAL MEANS (“OAVM”).

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting (“AGM”) of the members of the Indegene Limited (“Company”) will be convened on Thursday, 13 August, 2026, at 16:30 hours IST, through video conferencing (“VC”) and other audio-visual means (“OAVM”) in compliance with the General Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025, read with other circulars issued by the Ministry of Corporate Affairs (“MCA Circulars”) as per the provisions of the Companies Act, 2013 and Rules framed thereunder (“the Act”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), to transact the business as set out in the Notice convening the AGM.

In compliance with the above circulars, the Annual Report for FY 2025-26 along with the Notice convening the 28<sup>th</sup> AGM, and instructions for e-voting are being sent only by electronic mode to those Members whose email addresses are registered with the Registrar and Transfer Agent (“RTA”) or with the respective Depository Participants (“DPs”). The Annual Report and Notice will also be available on the Company’s website at <https://www.indegene.com/>, websites of the stock exchanges, i.e. BSE and NSE, at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of M/s. MUFG Intime India Pvt Ltd. (“RTA”) at <https://in.mpgms.mufg.com/>. A letter providing the weblink for accessing the Annual Report for the FY 2025-26 will be sent to those shareholders who have not registered/updated their email address with the Company/DPs.

Members who have not registered their email addresses are encouraged to support our commitment to environmental sustainability by opting to receive the Company’s communications electronically. Members holding shares in demat mode who have not yet registered their email addresses are requested to do so with their respective DPs. Members holding shares in physical mode are requested to update their email addresses with the Company’s RTA, MUFG Intime India Private Limited, at [https://web.in.mpgms.mufg.com/EmailReg/Email\\_Register.html](https://web.in.mpgms.mufg.com/EmailReg/Email_Register.html) in order to receive copies of the Notice of the AGM and the Annual Report 2025-26 in electronic mode.

Members may note that the Board of Directors, at its meeting held on 29 April, 2026, has recommended a final dividend of INR 2.25 per equity share for the FY ended 31 March, 2026. The final dividend, if approved by the Members at the ensuing AGM, will be paid to those holding shares in the Company, either in electronic or physical form - as on the Record Date, i.e., Friday, 31 July, 2026.

Pursuant to SEBI directives, payment of dividends shall be processed in electronic mode only. Members holding shares in physical form are requested to ensure that their PAN, bank account details, mobile number, email address and specimen signature are updated and KYC compliant with the Registrar and Share Transfer Agent.

Members may note that, pursuant to the provisions of the Income Tax Act, 2025, dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source (“TDS”) at the prescribed rates. Shareholders seeking exemption from TDS are requested to submit the requisite declarations/documents visiting the link: <https://web.in.mpgms.mufg.com/formsreg/submission-of-Form-121-41.html> on or before 11.59 p.m (IST), Friday, 31 July 2026.

| Category of Shareholder                                                                                                                                               | Documents to be Submitted/ Uploaded                                                                                                                                                                                                                                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Resident Individual Shareholders with PAN and whose income does not exceed maximum amount not chargeable to tax or who is not liable to pay income tax*               | Form 121 (the erstwhile Form 15G / Form 15H shall not be accepted for this purpose)                                                                                                                                                                                     |
| Non-Resident Shareholders (including Foreign Portfolio Investors (FPIs) who can avail beneficial rates under tax treaty between India and their country of residence* | i. No Permanent Establishment Declaration<br>ii. Beneficial Ownership Declaration<br>iii. Tax Residency Certificate (“TRC”)<br>iv. Copy of electronically filed Form 41 (erstwhile Form 10F)<br>v. Any other document as may be required under the Income Tax Act, 2025 |

\*If PAN is incorrect/invalid/inoperative then tax will be deducted at higher rates and credit of TDS will not be available.

Shareholders are requested to intimate changes, if any, pertaining to their name, postal address, E-mail ID, telephone/mobile, PAN, mandates, choice of nominations, power of attorney, bank details, etc.:-

a. to Depository Participants: for shares held in electronic form

b. to Company/RTA: for shares held in physical form

The Company is providing e-voting facility (“remote e-voting”) to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of e-voting during the AGM. The detailed procedure for joining the AGM and for remote e-voting is provided in the Notice of the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For Indegene Limited

Sd/-

Srishti Ramesh Kaushik  
Company Secretary and Compliance Officer

Date: 16 July, 2026  
Place: Bangalore

