

INDGN/SE/2025-26/108

February 20, 2026

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

Sub: Intimation of outcome of resolution passed by Circulation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the following resolutions were passed by the Board of Directors of Indegene Limited through circulation on Friday, February 20, 2026:

1. To allot shares under ESOP 2020 plan – without bonus element.
2. To allot shares under ESOP 2020 plan –with bonus element.
3. To allot shares under RSU 2020 plan – without bonus element.
4. To allot shares under RSU 2020 plan –with bonus element.

This is for your information and records.

Yours Sincerely,

For Indegene Limited

Srishti Ramesh Kaushik
Company Secretary and Compliance Officer



Indegene Limited

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