

21 April 2025

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 Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of Indegene Limited is scheduled to be held on Monday, April 28th, 2025, inter alia to:

1. Approve and take on record the audited consolidated financial results of the Company and its subsidiaries as per Indian Accounting Standards (INDAS) for the quarter and year ended March 31, 2025, along with Auditor's Report thereon.
2. Approve and take on record the audited standalone financial results of the Company as per INDAS for the quarter and year ended March 31, 2025, along with Auditor's Report thereon.
3. Recommend a final dividend for the year ended March 31, 2025, subject to the approval of the shareholders at the ensuing Annual General Meeting.
4. Approve allotment under ESOP Scheme 2020 and RSU Scheme 2020.

In accordance with SEBI (Prohibition of insider Trading) Regulation, 2015 the trading window for trading in securities of the Company was closed from April 01, 2025 and shall open 48 hours after the declaration of Audited Financial Results for the quarter and year ended March 31, 2025.

This is for your information and records.

Yours Sincerely,
For Indegene Limited

Srishti Ramesh Kaushik
Company Secretary and Compliance Officer



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