

INDGN/SE/2025-26/92

22 January 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 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 a meeting of the Board of Directors of Indegene Limited is scheduled to be held on Thursday, January 29, 2026, to consider and approve:

1. The unaudited consolidated financial results of the Company and its subsidiaries as per Indian Accounting Standards (INDAS) for the quarter ended December 31, 2025 along with the limited review report of the Auditors thereon.
2. The unaudited standalone financial results of the Company as per INDAS for the quarter ended December 31, 2025 along with the limited review report of the Auditors thereon.
3. Allotment under 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 January 01, 2026, and shall open 48 hours after the declaration of unaudited Financial Results for the quarter ended December 31, 2025.

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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