

INDGN/SE/2025-26/68

23 October 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 Thursday, 30th October 2025, inter alia 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 September 30 ,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 September 30, 2025 along with the limited review report of the Auditors thereon.
3. 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 October 01, 2025, and shall open 48 hours after the declaration of the said financial results.

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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