

INDGN/SE/2025-26/39

24 July 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, July 31 2025, inter alia to:

1. Consider the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2025 along with the Limited Review Report of the Auditors thereon
2. Approve allotment under ESOP Scheme 2020

In accordance with SEBI (Prohibition of insider Trading) Regulations, 2015 the trading window for trading in securities of the Company was closed from July 01, 2025, and shall open 48 hours after the declaration of unaudited Financial Results for the quarter ended June 30,2025.

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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