

INDGN/SE/2025-26/23

30 May 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,

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015 and with reference to our intimation no. INDGN/SE/2025-26/21 dated May 30, 2025, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has initiated dispatch of letters to those Shareholders whose e-mail IDs are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed.

A copy of the letter is enclosed herewith for your record.

The above information will be made available on the website of the Company: <https://www.indegene.com/>.

This is for your information and records.

Yours Sincerely,

**For Indegene Limited**

**Srishti Ramesh Kaushik**  
**Company Secretary and Compliance Officer**

Encl: A/a



Indegene Limited

Third Floor, Aspen G-4 Block, Manyata Embassy  
Business Park (SEZ), Outer Ring Road, Nagawara,  
Bengaluru- 560 045, Karnataka, India

Phone: +91 80 4674 4567, +91 80 4644 7777  
[www.indegene.com](http://www.indegene.com)

CIN: L73100KA1998PLC102040



**Company Name:** Indegene Limited

**Registered Office:** Aspen G-4 Block, Manyata Embassy Business Park (SEZ), Outer Ring Road, Nagawara, Bengaluru- 560 045, Karnataka, India

**CIN:** L73100KA1998PLC102040 ; **Tel:** Phone: +91 80 4674 4567, +91 80 4644 7777

**E-mail:** [compliance.officer@indegene.com](mailto:compliance.officer@indegene.com) ; **Website:** [www.indegene.com](http://www.indegene.com)

**Date :** 30/05/2025

Dear Shareholder,

**Sub.: Notice of 27th Annual General Meeting (AGM) of Indegene Limited and Annual Report for the Financial Year 2024-25.**

We are pleased to inform you that the 27th Annual General Meeting ('AGM') of the Members of Indegene Limited ('the Company') is scheduled to be held on **Thursday, 26 June 2025 at 4:30 P.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: [www.indegene.com](http://www.indegene.com)

Exact path of Annual Report 2024-25: <https://ir.indegene.com/en/investor-relations/annual-general-meeting/>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, 23 May 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, address with PIN code, mobile number, bank account details, specimen signature and choice of nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of nomination and updation of KYC details viz; Forms ISR-1, ISR-2,

ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, choice of nomination, contact details, bank account details and specimen signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact [compliance.officer@indegene.com](mailto:compliance.officer@indegene.com) or +91 80 4674 4567.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,  
For Indegene Limited

Sd/-

Srishti Ramesh Kaushik  
Company Secretary and Compliance Officer