

30 September 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,

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

Pursuant to Regulation 29 of the SEBI Listing Regulations, we hereby inform you that the meeting of the Board of Directors of Indegene Limited is scheduled to be held on Thursday, 29 October 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 and half year ended 30 September 2026 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 and half year ended 30 September 2026 along with the limited review report of the Auditors thereon.
3. Allotment under RSU Scheme 2020 and ESOP Scheme 2020

In accordance with SEBI (Prohibition of insider Trading) Regulation, 2015 the trading window for trading in securities of the Company is closed from 01 October 2026 and shall open 48 hours after the declaration of Un-audited Financial Results for the quarter and half year ended 30 September, 2026.

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

We request you to kindly take the same on record.

Thanking You

Yours Sincerely,

For Indegene Limited

SRISHTI
RAMESH
KAUSHIK

Digitally signed by
SRISHTI RAMESH
KAUSHIK
Date: 2026.09.30
20:25:04 +05'30'

Srishti Ramesh Kaushik

Company Secretary and Compliance Officer

Encl: A/a



Indegene Limited

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CIN: L73100KA1998PLC102040