



Date: 2nd September, 2026

To,
The Manager, Listing Department
National Stock Exchange of India Ltd.
Plot no. C/1G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051
Symbol: INDOAMIN

To,
The General Manager, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Script Code: 524648

Dear Sir/Madam,

Subject: Intimation of Book Closure and Record Date.

Pursuant to Section 91 of the Companies Act, 2013 ('Act') and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with our intimation submitted to you dated 26th May, 2026, w.r.t. Final Dividend, this is to inform you that, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 17th September, 2026 to Thursday, 24th September, 2026 (both days inclusive) for taking record of the members of the Company for the purpose of holding 33rd Annual General Meeting ("33rd AGM") of the Company for financial year ended 31st March, 2026:

Further the Company has fixed Thursday, 17th September 2026, as the Record Date for determining entitlement of members to the Final Dividend for the financial year ending on 31st March 2026.

Name of Stock Exchange	Security Code/ Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
			From	To	
BSE Limited	524648	Equity Shares	September 17, 2026	September 24, 2026	33 rd AGM & Payment of final dividend for the financial year ended March 31, 2026
The National Stock Exchange of India Limited	INDOAMIN	Equity Shares			

Kindly take the above information in your record and acknowledge.

Thank you.
Yours Faithfully,

For Indo Amines Limited

Tripti Sawant
Company Secretary & Compliance Officer
Membership No: - A39926