

**ISO
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Website : www.indoaminesltd.com
CIN: L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



Date: 3rd 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

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of Listing Regulations, we hereby enclose the copies of the Notice issued for attention of the Shareholders in respect of information regarding 33rd Annual General Meeting scheduled to be held on Thursday, September 24, 2026 at 3:00 P.M. IST Video Conferencing (VC) or Other Audio Visual Means (OAVM) and the details of e-voting facility.

The notice was published in the following newspapers:

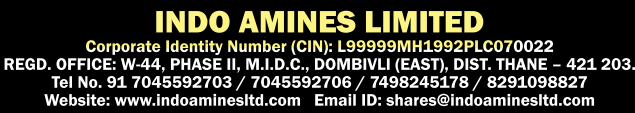
1. Mumbai Edition of The Free Press Journal; and
2. Mumbai Edition of Navshakti.

This is for your information and records.

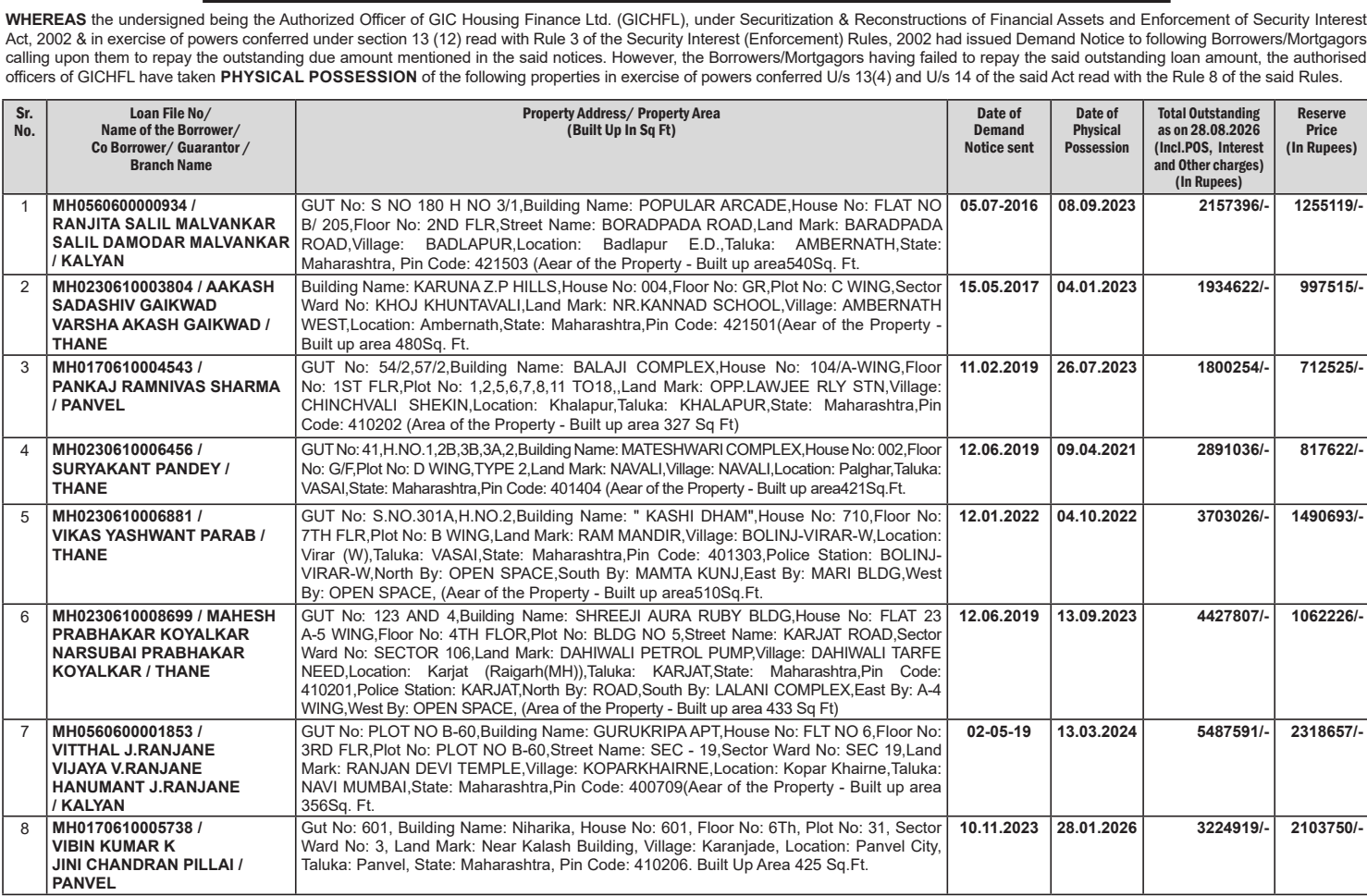
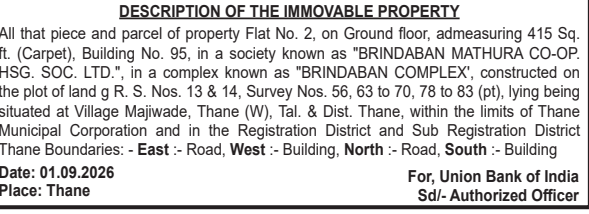
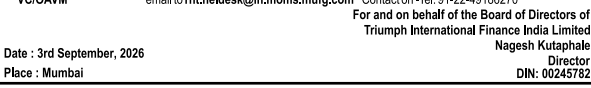
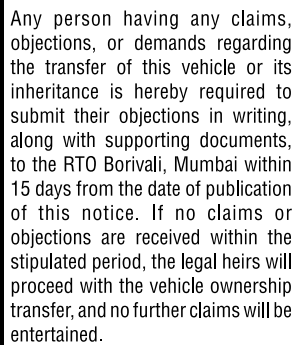
**For and on behalf of Board of Directors of
Indo Amines Limited**

Tripti Sawant
Company Secretary & Compliance Officer
Mem: A39926

Encl. as above stated



Date: 03/09/20



Sd/-
Authorised Officer

