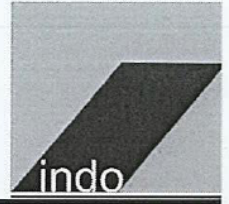


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Regd. Office : W- 44, M.I.D.C. Phase II, Manpada Road,
Dombivli (E) Dist Thane – 421204, Maharashtra. India.
Phone : 7045592703 / 7045592706 / 7498245178 / 8291098827
E-mail : shares@indoaminesltd.com
Website : www.indoaminesltd.com
CIN: L99999MH1992PLC070022

INDO
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LIMITED



Date: 12th August, 2025

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: Outcome of Board Meeting held on Tuesday, August 12, 2025

In pursuant to Regulation 30 and Regulation 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('LODR'), the Board of Directors of the Company in their meeting held today i.e. **Tuesday, August 12, 2025** has inter alia considered and approved of the following matters:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025.

The copy of unaudited financial results along with the Limited Review Report of the Auditors of the Company are enclosed herewith as "Annexure - I".

2. Re-appointment of M/s. Gangan & Company, Cost Accountants Firm, as Cost Auditor of the Company for the financial year 2025-26. The requisite details are enclosed herewith as "Annexure-2";
3. Alteration, substitution, or revision of the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company to align with the statutory amendments under the SEBI (Prohibition of Insider Trading) Regulations, 2015;
4. The 32nd Annual General Meeting of the Company will be held on Wednesday, 24th September 2025, through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Security and Exchange Board of India.

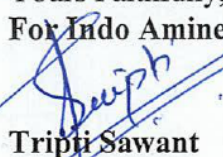
The meeting commenced at 3:00 p.m. and concluded at 4:15 p.m.

Kindly take the above information in your record and acknowledge.

Thanking you.

Yours Faithfully,

For Indo Amines Limited

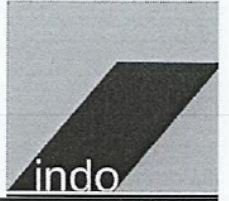

Tripti Sawant
Company Secretary & Compliance Officer
Membership No: - A39926
Encl: As above



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Annexure – 2

(Details pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024)

	Cost Auditor
Name of the Firm	M/s. Gangan & Company, Cost Accountants
Brief profile/Area of Services	Cost Audit, Introduction of Cost Auditing system, GST, Income Tax etc.
Date of Appointment	12-08-2025
Reason for change	Re-appointment
Term of Appointment	For Financial year 2025-2026

