



20th May, 2026

To,
The Manager,
Listing Department,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai-400001
Script Code: 524648

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

SUB: Intimation of Board Meeting proposed to be held on May 26, 2026.
Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that, the meeting of the Board of Directors of the Indo Amines Limited ('the Company') is scheduled to be held on **Tuesday, May 26, 2026**, inter alia to transact the following business:

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2026.
2. To consider and recommend a final dividend, if any, for the financial year ended March 31, 2026.
3. Any other matter as the Board may deem fit.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the trading window for dealing in securities of the Company is already closed for all the Designated Persons and their immediate relatives of the Company from 1st April, 2026 and shall remain closed till 48 hours after the announcement/ declaration of Financial Results of the Company for the quarter and financial year ended March 31, 2026.

The approved results will be sent to you after the conclusion of the Board Meeting.

This is for your information and records.

Thanking you,
Yours truly,

For Indo Amines Limited

Tripti Sawant
Company Secretary & Compliance Officer
Mem No: A39926