

**ISO  
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9001:2015**

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CIN: L99999MH1992PLC070022

**INDO  
AMINES  
LIMITED**



**Date:** 29<sup>th</sup> 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: Intimation of Book Closure and Record Date.**

In Pursuant to Section 91 of the Companies Act, 2013 ('Act') and Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with our intimation submitted to you dated 22<sup>nd</sup> May, 2025, 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, 18<sup>th</sup> September, 2025 to Tuesday, September 23, 2025 (both days inclusive) for taking record of the members of the Company for the purpose of holding 32<sup>nd</sup> Annual General Meeting ("32<sup>nd</sup> AGM") of the Company for financial year ended 31<sup>st</sup> March, 2025:

Further the Company has fixed Wednesday, 17<sup>th</sup> September 2025, as the Record Date for determining entitlement of members to the Final Dividend for the financial year ending on 31<sup>st</sup> March 2025.

Name of Stock Exchange	Security Code/ Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
			From	To	
BSE Limited	524648	Equity Shares	September 18, 2025	September 23, 2025	32 <sup>nd</sup> AGM & Payment of final dividend for the financial year ended March 31, 2025
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**