

TECHNO HOLDINGS (INDIA) PRIVATE LIMITED

73, LAXMI TERRACE, RANADE ROAD, DADAR, MUMBAI - 400028
CIN: U67120MH1993PTC070686 EMAIL ADDRESS: techno.holdings@yahoo.com

Date: 03/04/2024

To,
BSE Limited
Corporate Relationship Dept.,
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001.

To,
National Stock Exchange of India Limited
Corporate Relationship Dept.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

To,
Audit Committee
Indo Amines Limited.
W-44, MIDC Phase II, Dombivli (E), Dist.
Thane - 421203, Maharashtra, India.

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011- Yearly Disclosure

Dear Sir/Madam,

We, **M/s. Techno Holdings (India) Private Limited**, member of a Promoter Group of **Indo Amines Limited** ("Company") hereby file the disclosures pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended 31st March, 2024, hereby declare that our holding 78,03,960 (11.04%) Equity Shares of Company as on 31st March, 2024 and along with Persons Acting in Concert ("PAC")/ other Promoter(s) and Promoter Group(s) with us have not made any encumbrance, directly or indirectly during the Financial Year 2023-24.

For Techno Holdings (India) Private Limited

BVPalkar

(Authorized Signatory)

Place: Mumbai