

**Rahul Vijay Palkar**  
Add: 73, Ranade Road, Laxmi Terrace,  
Dadar, Mumbai 400028.

**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,

I, **Rahul Vijay Palkar**, the Promoter of **Indo Amines Limited** ("Company") hereby declare and confirm under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended 31<sup>st</sup> March, 2024, I hereby declare that I am holding 7,10,108 (1.00%) Equity Shares of Company as on 31<sup>st</sup> March, 2024 and I, along with Person Acting in Concert ("PAC")/ other Promoter(s) and Promoter Group(s) have not made any encumbrance, directly or indirectly during the Financial Year 2023-24.

Kindly take the same on record.

**Thanking you,**  
**Your's faithfully,**

**Rahul Vijay Palkar**  
**Promoter**

Place: Mumbai