

Vijay Bhalchandra Palkar
Add: 73, Laxmi Terrace, Ranade Road,
Bhawani Shankar, 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, **Vijay B 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 31st March, 2024, I hereby declare that I am holding 65,74,168 (9.30%) equity shares of Company as on 31st 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,



Vijay Bhalchandra Palkar
Promoter

Place: Mumbai