

MARVEL INDENTING PRIVATE LIMITED

Universal House, 50, Kunj Society,
Alkapuri, Vadodara – 390 007
Phone : (0265) 3593574 / 3592971
CIN NO.: U65910GJ1987PTC009320
E-mail : marvel@unigroup.in

Date: 04th April, 2024

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

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. Marvel Indenting 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 14,314 (0.02%) 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.

Kindly take the same on record.

For Marvel Indenting Private Limited



(Authorized Signatory)

Place: Vadodara