



Date: 19th December, 2024

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,

Sub: Allotment of Equity Shares pursuant to the Scheme of Amalgamation approved by the National Company Law Tribunal, Mumbai Bench.

In continuation to the previous intimations, wherein we had informed about the receipt of sanction of the Hon'ble National Company Law Tribunal, Mumbai, on the Scheme of Amalgamation between Pious Engineering Private Limited ("Transferor Company") with Indo Amines Limited ("Transferee Company") and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013.

Consequently, the Board of Directors of the Company have approved the allotment of 18,90,000 Equity Shares of face value of Rs. 5/- each of the Company to the Shareholders of Pious Engineering Private Limited (Transferor Company) in following manner:

Sr. No.	Name of the Shareholders	Category	No. of Equity Shares
1.	Mr. Vijay Palkar	Promoter	945,000
2.	Mrs. Bharati Palkar	Promoter	945,000
Total			18,90,000

Considering the said allotment, the paid-up share capital of the Company has increased to 7,25,87,560 equity shares of face value Rs. 5/- each aggregating to Rs. 36,29,37,800/-

The Company has already submitted the Copy of the order to the stock exchanges, and the Company has simultaneously filed the order with the Registrar of Companies, Ministry of Corporate Affairs, Mumbai.

The Company is in process to make application to the Stock Exchanges with further details for obtaining listing and trading approval for the above mentioned allotted Equity Shares.

**ISO
CERTIFIED
9001:2015**

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E-mail : shares@indoaminesltd.com
Website : www.indoaminesltd.com
CIN: L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



We request you to kindly take the above information on record.

Thanking You.

**Yours truly
For Indo Amines Limited**

**Tripti Sawant
Company Secretary & Compliance Officer
Mem No. A39926**