

**ISO
CERTIFIED
9001:2015**

Regd. Office : W- 44, M.I.D.C. Phase II, Manpada Road,
Dombivli (E) Dist Thane – 421204, Maharashtra. India.
Phone : 7045592703 / 7045592706 / 7498245178 / 8291098827
E-mail : shares@indoaminesltd.com
Website : www.indoaminesltd.com
CIN: L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



Date: 20th November, 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,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Reference: Intimation of NCLT Approval for Scheme of Amalgamation of Pious Engineering Private Limited ("Transferor Company") with Indo Amines Limited ("Transferee Company") and their respective shareholders under Sections 230-232 of the Companies Act, 2013 and applicable provisions and rules made thereunder

In continuation of the previous intimations regarding the aforesaid Scheme of Amalgamation, we are pleased to inform you that Hon'ble National Company Law Tribunal, Mumbai, Principal Bench, vide its order dated November 11, 2024 ('Order') (which was uploaded on NCLT website on November 19, 2024) has sanctioned 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.

Further, we would like to inform you that, the Company has applied for the certified copy of the Order and the Company has yet to receive the certified copy of Order from the National Company Law Tribunal, Mumbai, Principal Bench. Upon receipt, of such certified copy, all Companies shall file a copy of the said Order with the Registrar of Companies, pursuant to which the Scheme shall be Effective.

We request you to take the above information on record.

Thanking you.

**Yours truly,
For, Indo Amines Limited**

**Tripti Sawant
Company Secretary & Compliance Officer
Mem: A39926**