



INDO US
BIO-TECH LIMITED
(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



Date: 03-07-2026

BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
BSE Scrip Code - 541304

National Stock Exchange of India Limited
Dept. of Corporate Compliances,
Exchange Plaza, C-1 Block-G,
Bandra Kurla Complex,
Bandra (E) Mumbai- 400 051
NSE Symbol: INDOUS

Dear Sir,

Subject: Outcome of the Board Meeting held on 3rd July, 2026.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform that the Board of Directors of the Company at its Meeting held today i.e. July 03, 2026 has decided following;

1. Seeking consent of the Members of the Company by way of Special Resolution through Postal Ballot process for **Regularization of appointment of Mrs. Hemanshi Darsh Soni (DIN: 11659183) as an Non Executive Independent Director of the Company** for a term of five consecutive years. (Attached Annexure A)

(As per our letter dated 21st April, 2026, intimating that the Board of Directors of the Company has approved appointment of **Mrs. Hemanshi Darsh Soni (DIN: 11659183)** as an Additional Director (Non-Executive Independent) for a period of 5 years w.e.f. 21.04.2026 subject to approval of Shareholders.

2. Appointment of Statutory Auditor (Subject to the Approval of Shareholders) The Board has approved the **appointment of M/s. Bhagat & Associates, Chartered Accountants (FRN: 101100W) as Statutory Auditors** of the Company with effect from 16 June 2026, subject to approval of the shareholders of the Company. The said appointment is proposed to be placed before the members of the Company for approval through Postal Ballot (remote e-voting) in accordance with the provisions of the Companies Act, 2013 and applicable rules. (Attached Annexure B)

(As per our letter dated on 16th June, 2026, Board has approved the Appointment of **M/s. Bhagat & Associates, Chartered Accountants (FRN: 101100W)**, as Statutory Auditor of the Company with effect from **16th June 2026**, subject to approval of the shareholders.)

3. Accordingly, we hereby submit the calendar of events for the proposed Postal Ballot/e-voting process for your reference and records.

(The copy of Notice of Postal Ballot will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through email.

4. The Board of Directors has appointed M/S Amrish Gandhi & Associates, Practicing Company Secretary, to act as the scrutinizer, for conducting the postal ballot process.
5. It may be noted that Friday, 26th June, 2026 has been determined to be the 'Specified Date/Cut-Off' for deciding eligibility of shareholders for e-voting purpose.

The Board meeting commenced at 18:00 pm and concluded at 18:30 pm.

Kindly take the same on your record.

Thanking you,





INDO US
BIO-TECH LIMITED
(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



For, Indo Us Bio Tech Limited,

Ms. Dimpy Joshi
Company Secretary & Compliance Officer
Encl: Annexure A, Annexure B & Calendar of Events

Annexure A

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Details as required under SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Regularization of appointment of Mrs. Hemanshi Darsh Soni (DIN: 11659183) as Additional Director in the category of Non-Executive Independent Director of the Company.

Reason for change viz. Appointment, re-appointment, Resignation, Removal, death of otherwise	The board of Director at its meeting held on today approved appointment of Mrs. Hemanshi Darsh Soni (DIN: 11659183) as an Additional Director in the capacity of Non- Executive Independent Director subject to approval of members in postal ballot meeting.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointed as Additional Director for a period of 5 years w.e.f. 21.04.2026.
Brief Profile (in case of appointment);	Mrs. Hemanshi Darsh Soni is in service sector and known for building high-performance teams, implementing strong sales, marketing and service networks and putting in place robust operational processes.
Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Hemanshi Darsh Soni (DIN: 11659183) is not related to any director on the Board of the Company.
Directorship in any other Entity	Mrs. Hemanshi Darsh Soni does not hold directorship in any other listed entity.
Affirmation (not debarred) Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE/CML/ 2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mrs. Hemanshi Darsh Soni is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



INDO US
BIO-TECH LIMITED
(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



Annexure B

Appointment of Statutory Auditor:-

Particulars	Details
Reason for Change	Appointment of Statutory Auditor subject to shareholder approval
Name of Auditor	M/s. Bhagat & Associates, Chartered Accountants
FRN	101100W
Date of Appointment	15-06-2026
Date on which Board Approved in BM	16 June 2026 (subject to approval of shareholders)
Term of Appointment	Subject to approval of shareholders and Appointed as Statutory Auditor of the company for a period of 5 years w.e.f. 16.06.2026.
Brief Profile	M/s. Bhagat & Associates, Chartered Accountants (FRN: 101100W), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India and is engaged in audit, taxation, assurance and advisory services.
Disclosure of relationship between directors	Not Applicable

CALENDAR OF EVENTS:-

Sr. No.	Particulars	Dates
1	Date of Board Resolution authorizing the Director(s) and the Company Secretary to be responsible for the entire Postal Ballot process.	3 rd July, 2026 (Friday)
2	Specified date/Cut off for determining members to whom Postal Ballot Notice will be sent and for the purpose of E-voting.	26 th June, 2026 (Friday)
3	Date of completion of dispatch of Notice by electronic means	4 th July, 2026 (Saturday)
4	Date of publishing Advertisement in Newspaper	6 th July, 2026 (Monday)
5	Date of Commencement of voting by Electronic Mode	5 th July, 2026 (Sunday)
6	End date of voting by Electronic Mode	3 rd August 2026 (Monday)
7	Date on which Resolution will be deemed to be passed	3 rd August 2026 (Monday)
8	Date of submission of the Report by the Scrutinizer	On or before 5 th August, 2026 (Wednesday)
9	Date of declaration of the result	On or before 5 th August, 2026 (Wednesday)