



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



Date: 13-11-2024

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

Subject: Prior Intimation of Board Meeting

Dear Sir/ Madam,

- 1) We hereby intimate the Stock Exchanges as per the provisions of Regulation 29 of the SEBI(LODR) Regulations, 2015, that a meeting of the Board of Directors of M/s. Indo Us Bio Tech Limited is scheduled on Saturday, 16th November, 2024, inter alia, to consider:
 - (a) Declaration of Interim Dividend for the financial year 2024-25
- 2) Further, the Company has fixed the "Record Date" of Tuesday, 26th November, 2024 for the purpose of payment of Interim Dividend on Equity Shares for the Financial Year 2024- 25, if declared by the Board.

The said notice is available on the website of the Company, www.indousagriseeds.com as also on the website of BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com.

This is for your kind information and dissemination.

For Indo Us Bio-Tech Limited

Ms. Dimpy Joshi

Company Secretary & Compliance Officer

