



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



Date: 14th November, 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

Sub: Outcome of Board Meeting held on Thursday, November 14, 2024, pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Indo Us Bio Tech Limited

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on Thursday, November 14, 2024 at the registered office of the Company situated at 309, Shanti Mall, Satadhar Char Rasta, Opp. Navrang Tower, Sola Road, Ahmedabad, Gujarat, 380061 have considered and approved the following items of business:

1. The Board approved unaudited financial results of the company for the quarter/half year ended 30th September, 2024 along with limited review reports obtained from the Auditor of the Company.
2. Increase Authorised capital from Rs. 21,00,00,000 (Rupees Twenty-One Crore only) divided into 21,00,00,00 (Two crores ten lakhs Equity Shares of Re. 10/- (Rupee Ten) each to Rs. 31,00,00,000 (Rupees Thirty-One Crore only) divided into 31,00,00,00 (Three cores ten lakhs Equity Shares of Re. 10/- (Rupee Ten) each” and the consequent amendment to Memorandum of Association of the Company.
3. Approved Notice of Postal Ballot
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. Appoint M/s. Amrish Gandhi & Associates, Practising Company Secretary scrutinizer to scrutinize the e-voting process for conducting the postal ballot through remote e-voting process in a fair and transparent manner.

The Board Meeting commenced at 11:30 A.M. and concluded at 12:15 P.M.

You are requested to kindly take the same on record.

Thanking you,

For, Indo us Bio Tech Limited

Ms. Dimpay Joshi

Company Secretary & Compliance officer

