



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



**Date: 28<sup>th</sup> August, 2025**

**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 / Mam,

**Sub.: Outcome of the Board Meeting held on Thursday, 28<sup>th</sup> August, 2025.**

The Board met today, discussed and resolved following agendas:

- 1) Calling of Annual General Meeting (AGM) on Tuesday, 30<sup>th</sup> Day of September, 2025 at 02:30 pm through video conferencing (VC)/other Audio-Visual Means (OAVM) for the financial year ended on 31<sup>st</sup> March, 2025.
- 2) Approved the draft notice for calling 21st Annual General Meeting.
- 3) Approved the draft of Directors' Report for the financial year ended on 31<sup>st</sup> March, 2025.
- 4) Book Closure Date for the 21<sup>st</sup> Annual General Meeting for F.Y. 2024-25 (Details as Annex A)
- 5) The e-voting period shall commence from Saturday, 27<sup>th</sup> September, 2025, 9:00 AM to Monday, 29<sup>th</sup> September, 2025, 5:00 PM. The remote e-voting module shall be disabled by NSDL after 5.00 p.m. on Monday, 29<sup>th</sup> September, 2025. The cut-off for determining the eligibility to vote is 23<sup>rd</sup> September, 2025 and only the persons holding shares of the Company (in physical or dematerialised form) on the cut-off date shall be entitled to avail the facility of remote e-voting and electronic voting through electronic Method at the Annual General Meeting (AGM) held through VC/ OAVM on 30<sup>th</sup> September, 2025.
- 6) Annual Report to be circulated to the Members of the Company (being Uploaded as Separate Attachment / File)
- 7) Re-Appointment of Mr. Jagdish Ajudiya (DIN: 01745951) As Managing Director for a period of 5 (Five) years with effect from 23<sup>rd</sup> November, 2025 till 22nd November, 2030 (both days inclusive).
- 8) Re-Appointment of M/s. Amrish Gandhi & Associates, Practicing Company Secretary, Ahmedabad as Secretarial Auditor of the Company for the first term of 5 (five) consecutive years, for the financial years from 2025-26 to 2029-2030 Subject to approval of Shareholders in ensuring AGM.
- 9) Appoint M/s. Amrish Gandhi & Associates, Practising Company Secretary scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the Annual General Meeting of the Company for the financial year ended on 31<sup>st</sup> March, 2025.
- 10) Re-Appoint M/s. Raj Shah & Associates, Practicing Chartered Accountant, Ahmedabad as an Internal Auditor of the Company for the year 2025-26.



**Regd. Office :**  
309, Shanti Mall, Satadhar Cross Road,  
Opp. Navrang Tower, Ahmedabad-380 061.  
Tele Fax : +91-079-27491807,  
Mobile : +91-9909043999

**DSIR RECOGNITION IN HOUSE R&D UNIT**  
**Factory Address :**  
Village-Bardoli Kanthi,  
Near Indira Nagar, Ta.-Dehgam,  
Dist-Gandhinagar, Gujarat.

**E-mail :** indous\_jagdish@yahoo.co.in • indo-us\_agrisciences@hotmail.com  
**Web :** www.indousagriseeds.com



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11) Any other business with the permission of the Board Chair.

The Meeting commenced at 16:00 Hrs and concluded at 16:20 Hrs.

Do acknowledge the receipt of same and disseminate the above announcement on BSE's and NSE's Website.

**For Indo US Bio Tech Ltd.**

**Ms. Dimpy Joshi**  
**Company Secretary & Compliance officer**

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Annex A

Security Code/NSE Symbol	Type of Security	Book Closure Date (both days inclusive)		Purpose
		From	To	
541304/INDOUS	Equity	23/09/2025	30/09/2025	To comply with the requirement of Regulation 42 of the SEBI (LODR) Regulation 2015 entered with your exchange.  The books are closed for holding the Annual General Meeting on 30 <sup>th</sup> September, 2025.



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