

Sanjay Chougule
Add: 2301, Bldg no 16 Regency Anantam
Dombivli east Dist. Thane 421203

Date: 03rd April, 2026

To,
BSE Limited
Corporate Relationship Dept.,
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001.

To,
**National Stock Exchange of
India Limited**
Corporate Relationship Dept.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

To,
Audit Committee
Indo Amines Limited.
W-44, MIDC Phase II, Dombivli (E), Dist. Thane - 421203,
Maharashtra, India.

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011- Yearly Disclosure

Dear Sir/Madam,

I, **Sanjay Chougule**, the Promoter of **Indo Amines Limited** ("Company") hereby declare and confirm under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended 31st March, 2026, I hereby declare that I am holding 11,808 (0.02%) Equity Shares of Company as on 31st March, 2026 and neither I nor the Persons Acting in Concert ("PAC") / other Promoters and members of the Promoter Group have created any new encumbrance, directly or indirectly, on the equity shares held by us in the Company during the financial year ended March 31, 2026, except those already disclosed to the Stock Exchanges.

The details of the shareholding and encumbrances of the Promoters and members of the Promoter Group as on March 31, 2026 are provided below:

Sr. No.	Names of Promoters and Promoters Group	Category	No. of Shares	No. of Shares encumbered
1.	Minal Choughule	Promoter Group	0	0
2.	Vijay Choughule	Promoter Group	0	0
3.	Krishna Choughule	Promoter Group	0	0
4.	Madhura Bhagat	Promoter Group	0	0
5.	Rutuja Choughule	Promoter Group	0	0
6.	Tanvi Choughule	Promoter Group	0	0
7.	Smithin Patil	Promoter Group	0	0
8.	Sandeep Patil	Promoter Group	0	0

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This declaration is being made for and on behalf of all Promoters and members of the Promoter Group of the Company.

Thanking you,

Your's faithfully,



Sanjay Chougule
Promoter