

Bharati Vijay Palkar
Add: 73, Ranade Road, Laxmi Terrace,
Dadar Mumbai 400028.

Date: 04th 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, **Bharati Vijay Palkar**, 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 52,24,204 (7.20%) 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.	Meenakshi Gupte	Promoter Group	0	0
2.	Ulhas Kulkarni	Promoter Group	0	0
3.	Hemlata Pradhan	Promoter Group	0	0
4.	Pratibha Subhas Pradhan	Promoter Group	0	0
5.	Jayshree Rajendra Gupte	Promoter Group	0	0

Bharati Vijay Palkar
Add: 73, Ranade Road, Laxmi Terrace,
Dadar Mumbai 400028.

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

Thanking you,
Yours faithfully,

Bharati Vijay Palkar
Promoter

Place: Mumbai