

06-04-2026

To,
Department of Corporate Services,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400001.

Scrip Code: 526445

Dear Sir/ Madam,

Sub: Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, the Meeting of the Rights Issue Committee of the Company will be held on, Thursday, April 09-04-2026, inter alia, to consider and approve the details with regard to our proposed partly paid-up Rights Issue.

The Committee has resolved to finalize the key parameters of the proposed partly paid-up Rights Issue, which includes determining the total number of Rights Equity Shares to be issued to achieve the desired issue size. Additionally, the Committee will fix other parameters including the Rights Issue Price, the Rights Entitlement Ratio, Rights Issue period, and the Record Date to identify eligible shareholders.

The Committee will also take up the formal appointment of the Monitoring Agency and the Banker to the Issue to manage fund flows and compliance.

Thanking You,

Yours Faithfully,
For and Behalf of **Indrayani Biotech Limited**

Ramya Ravi
Company Secretary and Compliance Officer