

**Date: 05/11/2022**

To  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Floor 25, P J Tower,  
Dalal Street,  
Mumbai - 400001.

**Scrip code: 526445**

Dear Sir/Madam,

**Sub: Announcement of Board Meeting under Regulation 29(1) of SEBI Listing Regulations.**

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on November 14, 2022, to *inter alia* consider and approve the following:

1. The unaudited financial results (standalone and consolidated) of the Company for the quarter and half year ended September 30, 2022.
2. Any other business with the permission of the Chair.

Please note that as intimated to the Exchange vide Letter dated September 30, 2022, the trading window for dealing in the securities of the Company is closed for the designated persons from October 1, 2022, till 48 hours after the announcement of financial results i.e., up to November 16, 2022 (both days inclusive) in accordance with the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and appropriate dissemination.

Thanking you,

Yours truly,

**For Indrayani Biotech Limited**

**Kasiraman Sayee Sundar**  
**Managing Director**  
**DIN: 01295584**