

Date: 24-03-2022

To

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

Sub: Intimation for rescheduled Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Scrip code: 526445

Dear Sir/Madam,

In continuation to our intimation dated March 21, 2022, Monday, we would like to inform that the meeting of the Board of Directors of the Company is scheduled on Monday, March 28, 2022, inter-alia to,

1. To consider and approve the Increase and Reclassification of Authorized Share Capital of the Company with the approval of the shareholders in the coming EGM.
2. To consider and approve to raise upto Rs. 28,00,00,000 (Rupees Twenty Eight Crores only) through Preferential allotment of Compulsorily Convertible Preference Shares and Convertible Warrants with the approval of the shareholders in the coming EGM.
3. To fix the date, venue, and mode of conducting the Extra Ordinary General Meeting of the Company.
4. To consider and approve draft notice of the general meeting along with the explanatory statement for the purpose of passing the special resolution.
5. To consider and approve the appointment of scrutinizer for e-voting of resolutions passed at EGM.
6. Any other business with the permission of the chair.

Kindly take the same on your records.

Yours faithfully,

For Indrayani Biotech Ltd



Charu Latha R

Company secretary & Compliance Officer

