

Date: 17/01/2024

To  
The Manager - Listing  
BSE Limited,  
Dept. of Corporate Services,  
Floor 25, PJ Towers,  
Dalal Street,  
Mumbai – 400001

Dear Sir/Madam,

**Scrip Code: 526445**

Sub.: Newspaper advertisement – Publication of Postal Ballot Notice  
Ref.: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our submission of Postal Ballot Notice on January 15, 2024, please find attached copies of the newspaper advertisement pertaining to the Postal Ballot Notice published in Trinity Mirror (English) and Malai Murasu (Tamil) on January 16, 2024.

The copies of the newspaper advertisement are also available on the Company's website at [www.indrayani.com](http://www.indrayani.com).

Please take the above on record.

Thanking You,  
Yours Faithfully,

For Indrayani Biotech Limited

Kasiraman Sayee Sundar  
DIN: 01295584  
Managing Director

Encl: As above



