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**INDO
AMINES
LIMITED**



5th February, 2025

To,
The Manager, Listing Department
National Stock Exchange of India Ltd.
Plot no. C/1G Block,
Bandra-Kurla Complex, Bandra
(East), Mumbai-400051
Symbol: INDOAMIN

To,
The General Manager, Listing
Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Script Code: 524648

SUB: Intimation of Board Meeting for consideration of Unaudited Financial Results (Standalone and Consolidated) of the Company along with Limited Review Report for the quarter and nine months ended 31st December, 2024

Ref.: Regulation of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that, the meeting of the Board of Directors of the Indo Amines Limited ("The Company") will be held on **Tuesday, 11th February, 2025** inter alia to transact the following business;

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 2024, along with Limited Review Report;
2. Any other matter as the Board may deem fit.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the trading window for dealing in securities of the Company is already closed for all the Designated Persons and their immediate relatives of the Company from 1st January, 2025 and shall remain closed till 48 hours after the announcement/declaration of Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2024.

The approved results will be sent to you after conclusion of Board Meeting.

This is for your information and records.

Thanking you,
Yours truly,
For, Indo Amines Limited

Tripti Sawant
Company Secretary & Compliance Officer
Mem No: A39926