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**INDO  
AMINES  
LIMITED**



**Date:** 09/08/2022

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**

**Subject: Clarification w.r.t submission of Outcome of the Board Meeting held on Monday, 8<sup>th</sup> August, 2022**

Dear Sir/Madam,

This is with reference to the captioned subject matter and outcome of the Board Meeting of the Company held on Monday, 8<sup>th</sup> August, 2022 submitted to your good office on 8<sup>th</sup> August, 2022, an inadvertent typographical error has been noticed in note no. 3 of BSE Standalone & consolidated results. In Note no. 3 it is inadvertently mentioned as "**During the quarter**" but the note will start from "**The Board has approved**" because the Scheme was approved by the Board of Directors of the Company on the 8<sup>th</sup> August, 2022 subject to the approval of National Company Law Tribunal, Mumbai Bench ("**NCLT**"). So the same will come in September quarter.

Further we would like to inform your good office that, except the above-mentioned error in the outcome of the Board Meeting held on Monday, 8<sup>th</sup> August, 2022, there are no change in the figures, statements, contents, numbers, etc. All the earlier things in the said outcome will remain intact.

Yours faithfully,

**For, Indo Amines Limited**

**Tripti Sharma**  
**Company Secretary & Compliance Officer**  
**Mem: A39926**