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CIN: L99999MH1992PLC070022

INDO
AMINES
LIMITED



Date: 07th February, 2026

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: Outcome of Board Meeting held on Saturday, February 07, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of Indo Amines Limited ('the Company') at their meeting held today, i.e., on Saturday, February 07, 2026 at the Registered Office of the Company, have inter alia considered and approved the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025. A copy of the Un-audited Financial Results (Standalone and Consolidated) along with the Limited Review Report of the Auditors is enclosed herewith.

The meeting commenced at 12:00 P.M. (IST) and concluded at 01:40 P.M. (IST).

Kindly take the above information in your records.

Thanking you.
Yours Faithfully,

For Indo Amines Limited


Tripti Sawant
Company Secretary & Compliance Officer
Membership No: - A39926



Enclosed: As above