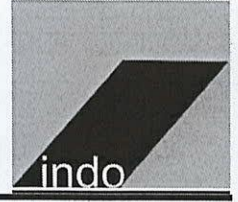


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Regd. Office : W- 44, M.I.D.C. Phase II, Manpada Road,
Dombivli (E) Dist Thane – 421204, Maharashtra, India.
Phone : 7045592703 / 7045592706 / 7498245178 / 8291098827
E-mail : shares@indoaminesltd.com
Website : www.indoaminesltd.com
CIN: L99999MH1992PLC070022

INDO
AMINES
LIMITED



Date: 11th 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

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

Symbol: INDOAMIN

Script Code: 524648

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on Tuesday, February 11, 2025

Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations, 2015')

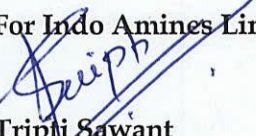
The Board of Directors of Indo Amines Limited ('the Company') at their meeting held on Tuesday, February 11, 2025 at Registered Office of the Company, has *inter alia*, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, considered and approved the Unaudited Financial Results as per IND-AS for the quarter and nine months ended December 31, 2024. A copy of the Unaudited Financial Results (Standalone and Consolidated) along with the Limited Review Report of the Auditors is enclosed herewith.

The meeting commenced at 3:00 P.M.(IST) and concluded at 4.30 P.M. (IST)

Kindly take the above information on your record and acknowledge.

Thanking you.
Yours Faithfully,

For Indo Amines Limited


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



Enclosed: a/a