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CIN: L99999MH1992PLC070022

INDO  
AMINES  
LIMITED



Date: 09<sup>th</sup> February, 2024

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

Dear Sir/Madam,

**Subject: Outcome of Board Meeting held on Friday, February 09, 2024**

**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 Today i.e. Friday, February 9, 2024, at its Registered Office, has *inter alia*,

- Considered and approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2023.

A copy of the Unaudited Financial Results (Standalone and Consolidated) along with the Limited Review Report of the Auditors is enclosed herewith.

- Considered and Approved the Re-classification of Shareholding of Kirit Shah Group from 'the Promoter Category' to 'the Public Category'.

The extract of minutes pursuant to Regulation 31A of SEBI (LODR) Regulations, 2015 shall be submitted separately within the prescribed time.

The meeting commenced at 3:00 P.M. (IST) and concluded at 5:10 P. M. (IST).

Kindly take the above information on your record and acknowledge it.

Thanking you.  
Yours Faithfully,

For Indo Amines Limited

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



Enclosed: a/a