

INDSOYA LIMITED

Regd . Off: MITTAL ENCLAVE BLDG- 6 AWING A-1 GR. FLR. JUCHANDRA, Juchandra, Thane, Vasai,

Maharashtra, India, 401208

Tel No.: (022) 22852796-97-99, E-mail: info2indsoya.com

Website: www.indsoya.com

CIN: L67120MH1980PLC023332

To

Date: 02-11-2023

The Manager

Department of Corporate Services

BSE Ltd.

Dalal Street, Fort

Mumbai – 400 001

Sub: Intimation of the Board Meeting.

Ref: Scrip Code - 503639

Dear Sir/Madam,

With respect to the above, this is to inform you that pursuant to Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 09th November, 2023 at 05.00 p.m. at the Registered Office situated at MITTAL ENCLAVE BLDG- 6 AWING A-1 GR. FLR. JUCHANDRA, Juchandra, Thane, Vasai, Maharashtra, India, 401208 to consider the following matters:

1. To consider and take on record the Audited Financial Results of the Company for quarter and half year ended 30th September, 2023.
2. Any other matter with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

For Indsoya Limited

Ayushi Agrawal

Company secretary and compliance officer

Date: 2nd November 2023