INDGN/SE/2026-27/27

15 July 2026

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, India. Scrip Code: 544172	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India. Trading symbol: INDGN

Dear Sir / Madam,

Subject: Outcome of Board Meeting held on July 15, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of Indegene Limited ("the Company"), at its meeting held on Wednesday, July 15, 2026, has, inter alia, approved the following:

1. **Annual General Meeting**

   The 28th Annual General Meeting ("AGM") of the Company will be held on Thursday, 13 August, 2026 at 16:30 hours (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with applicable circulars issued by the Ministry of Corporate Affairs ('MCA circulars'), and as per the provisions of the Companies Act, 2013 and Rules framed thereunder ("the Act") and the SEBI Listing Regulations, to transact the business as set out in the Notice convening the AGM.

2. **Final Dividend**

   As informed earlier, the Board of Directors of the Company, at its meeting held on 29 April, 2026, had recommended a final dividend of ₹2.25 /- per equity share of face value ₹2/- each for the financial year ended 31 March 2026, subject to approval of the shareholders at the ensuing AGM.

   Pursuant to Regulation 42 of the SEBI Listing Regulations, the Company has fixed Friday, 31 July, 2026, as the 'Record Date' for determining the eligibility of Members for receiving the aforesaid final dividend, for the financial year ended 31 March 2026.

3. **Re-Constitution of Committees of the Board**

   Consequent to the changes in the composition of the Board of Directors, the Audit Committee, Risk Management Committee and Investment Committee have been reconstituted as follows:

indegene®

Indegene Limited

Third Floor, Aspen G-4 Block, Manyata Embassy Business Park (SEZ), Outer Ring Road, Nagawara, Bengaluru-560 045, Karnataka, India

Phone: +91 80 4674 4567, +91 80 4644 7777
compliance.officer@indegene.com
www.indegene.com

CIN: L73100KA1998PLC102040

i. Appointment of Dr. Georgia Nikolakopoulou Papathomas as a Member of the Risk Management Committee and re-designation of Dr. Sanjay Suresh Parikh as the Chairperson of the Risk Management Committee

ii. Appointment of Ms. Jill Mary de Simone as a Member of the Investment Committee; and

iii. Cessation of Dr. Sanjay Suresh Parikh as a Member of the Audit Committee.

The composition of the reconstituted committees is provided in **Annexure – I.**

The meeting of the Board of Directors commenced at 06:00 PM (IST) and concluded at 06:21 PM (IST).

The above information will be made available on the website of the Company: https://www.indegene.com/

We request you to kindly take the same on record.

Thanking You

Yours Sincerely,
For Indegene Limited

SRISHTI RAMESH KAUSHIK
Digitally signed by SRISHTI RAMESH KAUSHIK
Date: 2026.07.15 18:32:12 +05'30'

Srishti Ramesh Kaushik
Company Secretary and Compliance Officer

Encl: A/a

Annexure – I

REVISED COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS
(effective from 15th July, 2026)

AUDIT COMMITTEE		
Name	**Position on the Committee**	**Designation**
Mr. Jairaj Manohar Purandare	Chairperson	Non-Executive Independent Director
Mr. Pravin Udhyavara Bhadya Rao	Member	Non-Executive Independent Director
Mr. Krishnamurthy Venugopala Tenneti	Member	Non-Executive Independent Director

INVESTMENT COMMITTEE		
Name	**Position on the Committee**	**Designation**
Mr. Krishnamurthy Venugopala Tenneti	Chairperson	Non-Executive Independent Director
Dr. Ashish Gupta	Member	Non-Executive Independent Director
Mr. Mark Francis Dzialga	Member	Non-Executive Director
Mr. Neeraj Bharadwaj	Member	Non-Executive Independent Director
Dr. Rajesh Bhaskaran Nair	Member	Non-Executive Director
Ms. Jill Mary de Simone	Member	Non-Executive Independent Director

RISK MANAGEMENT COMMITTEE		
Name	**Position on the Committee**	**Designation**
Dr. Sanjay Suresh Parikh	Chairperson	Executive Director
Dr. Rajesh Bhaskaran Nair	Member	Non-Executive Director
Mr. Manish Gupta	Member	Chairman of the board, Executive Director and Chief Executive Officer
Mr. Pravin Udhyavara Bhadya Rao	Member	Non-Executive Independent Director
Dr. Georgia Nikolakopoulou Papathomas	Member	Non-Executive Independent Director