

DR. M. INDUSCORP LIMITED

(Formerly known as DR. M SOY PROTEINS LIMITED)

Regd. Office: 18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi 110005

CIN No. L01119DL1986PLC023698

E-mail: drmsoy@gmail.com | Ph.: 011-28716806

14th November, 2024

To

The Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kuria (West),
Mumbai, Maharashtra - 400070

[Symbol: DRMIND]

Sub: Outcome of the Board Meeting held today i.e. 14th November, 2024

Dear Sir/Madam,

We inform you that the Board of Directors of the Company at its meeting held today, i.e. 14th November, 2024 commenced at 03:00 P.M and concluded at 03:45, inter alia considered and approved :

- 1) the Unaudited Financial Results, Statement of Assets & Liabilities and Cash Flow Statement of the Company for the quarter and half year ending 30th September, 2024.
- 2) Resignation of Company Secretary and compliance officer of the Company w e.f. 14th November, 2024.

Further, we enclosed herewith the Unaudited Financial Results, Statement of Assets & Liabilities and Cash Flow Statement of the Company for the quarter and half year ending 30th September, 2024 pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

Further, please note that the Company has made necessary arrangement to publish the financial results in the newspaper as required under the SEBI (LODR) Regulation, 2015.

You are requested to take the aforementioned information on records.

Thanking You,
Yours Sincerely,

For Dr. M. Induscorp Limited



Prem Prakash
Managing Director
DIN – 00289179