

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.: L01119 DL1986PL023698

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

Date: 20.05.2025

To

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

Symbol: DRMIND

Sub: Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 29th day of May, 2025 at 03:30 P.M. at the Registered Office of the Company at 18B/1, Ground Floor, Dev Nagar, D.B. Gupta Road, Karol Bagh, New Delhi-110005, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2025 and to discuss any other business with the permission of the chair.

Further in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company is already closed from 1st April, 2025 and shall reopen after Forty-Eight Hours from the conclusion of the Meeting of the Board of Directors.

Thanking You,

Yours Sincerely

FOR DR. M. INDUSCORP LIMITED


AUTHORISED SIGNATORY