General information about company		
Scrip code	544172	
NSE Symbol	INDGN	
MSEI Symbol	NOTLISTED	
ISIN	INE065X01017	
Name of the entity	Indegene Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	NOT APPLICABLE
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	NOT APPLICABLE
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	NOT APPLICABLE
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COM100542	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Manish Gupta		00219273	Executive Director	Chairperson	CEO	09-12-1972
2	Mr	Sanjay Suresh Parikh		00219278	Executive Director	Not Applicable		02-10-1963
3	Mr	Rajesh Bhaskaran Nair		00219269	Non-Executive - Non Independent Director	Not Applicable		25-05-1970
4	Mr	Mark Francis Dzialga		00955485	Non-Executive - Non Independent Director	Not Applicable		01-10-1964
5	Mr	Krishnamurthy Venugopala Tenneti		01338477	Non-Executive - Independent Director	Not Applicable		29-06-1945
6	Mr	Ashish Gupta		00521511	Non-Executive - Independent Director	Not Applicable		18-12-1966
7	Mr	Jairaj Manohar Purandare		00159886	Non-Executive - Independent Director	Not Applicable		30-06-1959
8	Mr	Pravin Udhyavara Bhadya Rao		06782450	Non-Executive - Independent Director	Not Applicable		12-12-1961
9	Ms	Georgia Nikolakopoulou Papathomas		09734940	Non-Executive - Independent Director	Not Applicable		11-09-1950
10	Mr	Neeraj Bharadwaj		01314963	Non-Executive - Independent Director	Not Applicable		18-12-1968
11	Ms	Jill Mary De Simone		11483134	Non-Executive - Independent Director	Not Applicable		11-12-1955

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		11-02-2000	03-11-2022			1	0	0	0			
2	NA		29-01-2002	29-01-2002			1	0	1	0			
3	NA		16-10-1998	29-02-2016			1	0	1	0			
4	NA		16-04-2021	16-04-2021			1	0	0	0		Textual Information(1)	
5	Yes	28-11-2022	28-07-2022	28-07-2024		50	2	1	3	1			
6	No		28-04-2022	28-04-2025		53	2	2	0	0			
7	No		28-04-2022	28-04-2025		53	4	4	7	4			
8	No		08-06-2022	08-06-2025		51	4	4	6	1			
9	Yes	26-06-2025	30-09-2022	01-10-2025		48	1	1	0	0		Textual Information(2)	
10	No		23-01-2026	23-01-2026		8	2	1	1	0			
11	No		22-01-2026	22-01-2026		8	1	1	0	0		Textual Information(3)	

Text Block	
Textual Information(1)	NOT APPLICABLE
Textual Information(2)	NOT APPLICABLE
Textual Information(3)	NOT APPLICABLE

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00159886	Jairaj Manohar Purandare	Non-Executive - Independent Director	Chairperson	03-11-2022		
2	00219278	Sanjay Suresh Parikh	Executive Director	Member	03-11-2022	15-07-2026	
3	06782450	Pravin Udhyavara Bhadya Rao	Non-Executive - Independent Director	Member	03-11-2022		
4	01338477	Krishnamurthy Venugopala Tenneti	Non-Executive - Independent Director	Member	03-11-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01338477	Krishnamurthy Venugopala Tenneti	Non-Executive - Independent Director	Chairperson	03-11-2022		
2	06782450	Pravin Udhyavara Bhadya Rao	Non-Executive - Independent Director	Member	03-11-2022		
3	00955485	Mark Francis Dzialga	Non-Executive - Non Independent Director	Member	03-11-2022		
4	00521511	Ashish Gupta	Non-Executive - Independent Director	Member	03-11-2022		
5	00159886	Jairaj Manohar Purandare	Non-Executive - Independent Director	Member	09-12-2022		
6	01314963	Neeraj Bharadwaj	Non-Executive - Independent Director	Member	29-01-2026		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00159886	Jairaj Manohar Purandare	Non-Executive - Independent Director	Chairperson	03-11-2022		
2	00219278	Sanjay Suresh Parikh	Executive Director	Member	03-11-2022		
3	00219269	Rajesh Bhaskaran Nair	Non-Executive - Non Independent Director	Member	03-11-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00219278	Sanjay Suresh Parikh	Executive Director	Chairperson	23-02-2025		
2	00219273	Manish Gupta	Executive Director	Member	23-02-2025		
3	00219269	Rajesh Bhaskaran Nair	Non-Executive - Non Independent Director	Member	23-02-2025		
4	06782450	Pravin Udhyavara Bhadya Rao	Non-Executive - Independent Director	Member	23-02-2025		
5	09734940	Georgia Nikolakopoulou Papathomas	Non-Executive - Independent Director	Member	15-07-2026		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00219273	Manish Gupta	Executive Director	Chairperson	04-02-2015		
2	00219269	Rajesh Bhaskaran Nair	Non-Executive - Non Independent Director	Member	04-02-2015		
3	00219278	Sanjay Suresh Parikh	Executive Director	Member	04-02-2015		
4	06782450	Pravin Udhyavara Bhadya Rao	Non-Executive - Independent Director	Member	03-11-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01338477	Krishnamurthy Venugopala Tenneti	Investment Committee	Non-Executive - Independent Director	Chairperson	
2	00521511	Ashish Gupta	Investment Committee	Non-Executive - Independent Director	Member	
3	00955485	Mark Francis Dzialga	Investment Committee	Non-Executive - Non Independent Director	Member	
4	00219269	Rajesh Bhaskaran Nair	Investment Committee	Non-Executive - Non Independent Director	Member	
5	01314963	Neeraj Bharadwaj	Investment Committee	Non-Executive - Independent Director	Member	
6	11483134	Jill Mary De Simone	Investment Committee	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	29-04-2026				Yes	11	11	7
2		15-07-2026	76		Yes	11	11	7
3		30-07-2026	14		Yes	11	10	6

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	28-04-2026				Yes	4	4	3	8
2	Audit Committee	28-07-2026	90			Yes	3	3	3	10
3	Nomination and remuneration committee	24-08-2026	26			Yes	6	5	5	4
4	Other Committee	16-04-2026		Investment committee		Yes	5	5	3	7
5	Other Committee	16-07-2026	90	Investment committee		Yes	6	6	4	8

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Srishti Ramesh Kaushik
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Srishti Ramesh Kaushik
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		Yes
Other details of cyber security incidence or breaches or loss of data event		Textual Information(1)
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		1
Sr.	Date of the event	Brief details of the event
1	04-08-2026	CAKE Group suffered a targeted executive impersonation and social engineering fraud resulting in an unauthorized transfer of EUR 300000 based on false representations of a confidential acquisition The matter was promptly reported to the bank insurers and law enforcement authorities and investigations indicate no compromise of Indegene or CAKE Groups IT systems or networks

Text Block	
Textual Information(1)	CAKE Group suffered a targeted executive impersonation and social engineering fraud resulting in an unauthorized transfer of EUR 300000 based on false representations of a confidential acquisition The matter was promptly reported to the bank insurers and law enforcement authorities and investigations indicate no compromise of Indegene or CAKE Groups IT systems or networks

Signatory Details	
Name of signatory	Srishti Ramesh Kaushik
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	29-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Progressive Health and Rehab Corp	06-08-2020	Ongoing	The lawsuit relates to alleged violations of the U.S. Telephone Consumer Protection Act, 1991 (TCPA), concerning certain fax communications made in February 2020. Following class certification in July 2025 and dismissal of the defendants' petition seeking permission to appeal the class certification, the parties participated in court-referred mediation and subsequently negotiated the settlement terms and definitive settlement documentation. The parties have now substantially concluded negotiations on the definitive settlement agreement. Following final clarifications from external counsel on August 18, 2026, the Company confirmed that it had no further comments on the settlement agreement and authorised it to proceed for execution. The settlement remains subject to execution by the relevant parties and approval by the U.S. District Court. It does not constitute an admission of liability by the Company or the defendants. Further to the Company's disclosure dated August 19, 2026, regarding the proposed settlement of the class action litigation, the United States District Court for the District of New Jersey, by order dated August 27, 2026, has granted preliminary approval to the proposed class action settlement. The Court has approved the form and manner of notice to the settlement class, appointed Analytics as the Settlement Administrator, and directed issuance of notice to settlement class members on or before September 10, 2026. The Court has also prescribed timelines for submission of claims, requests for exclusion, and objections, all of which are required to be submitted on or before December 9, 2026. The final approval hearing has been scheduled for January 12, 2027. The settlement remains subject to final approval by the C