

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
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?	Yes	
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?	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)		

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
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	AEJPG0327H	00219273	Executive Director	Chairperson	CEO	09-12-1972
2	Mr	Sanjay Suresh Parikh	AABPP9712B	00219278	Executive Director	Not Applicable		02-10-1963
3	Mr	Rajesh Bhaskaran Nair	AAYPN1002H	00219269	Non-Executive - Non Independent Director	Not Applicable		25-05-1970
4	Mr	Mark Francis Dzialga	ZZZZZ9999Z	00955485	Non-Executive - Non Independent Director	Not Applicable		01-10-1964
5	Mr	Krishnamurthy Venugopala Tenneti	AAYPK8645D	01338477	Non-Executive - Independent Director	Not Applicable		29-06-1945
6	Mr	Ashish Gupta	AHEPG4579R	00521511	Non-Executive - Independent Director	Not Applicable		18-12-1966
7	Mr	Jairaj Manohar Purandare	AACPP6057E	00159886	Non-Executive - Independent Director	Not Applicable		30-06-1959
8	Mr	Pravin Udyavar Bhadra Rao	ACEPR2248H	06782450	Non-Executive - Independent Director	Not Applicable		12-12-1961
9	Ms	Georgia Nikolakopoulou Papathomas	ZZZZZ9999Z	09734940	Non-Executive - Independent Director	Not Applicable		11-09-1950

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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

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	2	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		41	2	1	3	1				
6	No		28-04-2022	28-04-2025		44	3	3	0	0				
7	No		28-04-2022	28-04-2025		44	4	4	7	4				
8	No		08-06-2022	08-06-2025		43	4	4	6	1				
9	Yes	26-06-2025	30-09-2022	01-10-2025		39	1	1	0	0		Textual Information(2)		

<b>Text Block</b>	
Textual Information(1)	NOT APPLICABLE
Textual Information(2)	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		
3	06782450	Pravin Udyavara 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 Udyavara 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		

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	00219273	Manish Gupta	Executive Director	Chairperson	23-02-2025		
2	00219269	Rajesh Bhaskaran Nair	Non-Executive - Non Independent Director	Member	23-02-2025		
3	00219278	Sanjay Suresh Parikh	Executive Director	Member	23-02-2025		
4	06782450	Pravin Udyavara Bhadya Rao	Non-Executive - Independent Director	Member	23-02-2025		

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 Udyavara 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	

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	31-07-2025				Yes	9	9	5
2		30-10-2025	90		Yes	9	9	5

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	29-07-2025				Yes	4	3	3	8
2	Audit Committee	29-10-2025	91			Yes	4	3	3	9
3	Other Committee	14-07-2025		Investment Committee		Yes	5	5	2	5
4	Risk Management Committee	26-08-2025	42			Yes	4	4	1	5

<b>Annexure 1</b>		
<b>V. Affirmations</b>		
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

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

<b>Details of Cyber security incidence</b>		
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		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	Srishti Ramesh Kaushik
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	20-01-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	3
No. of investor complaints disposed off during the Quarter	3
No. of investor complaints those remaining unresolved at the end of the Quarter	0

<b>Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:</b>					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Trilogy Writing & Consulting Inc.	31-12-2025	0	100	100
2	Cake Group	10-11-2025	0	100	100
3	Warn and Co Limited	17-10-2025	0	100	100

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block**

Textual Information(1)	<p>Trilogy Writing &amp; Consulting Inc. - Please refer to our intimation dated December 31, 2025, wherein we informed that Indegene, Inc. (USA), a wholly owned subsidiary of the Company, acquired 100% of the equity shares of Trilogy Writing &amp; Consulting Inc. (formerly Trilogy Writing and Consulting ULC, Canada) (Target Company), which was a wholly owned subsidiary of Trilogy Writing and Consulting GmbH. Pursuant to this acquisition, Trilogy Writing &amp; Consulting Inc. ceased to be a subsidiary of Trilogy Writing and Consulting GmbH and became a wholly owned subsidiary of Indegene, Inc. Further, on January 1, 2026, we informed that the Companys step-down subsidiaries Indegene Aptilon Services, Inc. and Trilogy Writing &amp; Consulting Inc. (formerly Trilogy Writing and Consulting ULC, Canada) both wholly owned by Indegene, Inc. (USA), amalgamated on January 01, 2026, to form Indegene Healthcare Canada Inc. Cake Group - Date of acquisition is the date of intimation i.e. November 10, 2025 wherein we informed that the Companys wholly owned subsidiary, Indegene Ireland Limited on 10th November 2025 signed a Share Purchase Agreement (SPA) to acquire 100% equity shares in Cake Kommunikations Holding GmbH (an SPV created to hold 70% in Cake Kommunikations GmbH (AT), 100% in CAKE Kommunikations GmbH (DE) and 100% in CAKE Kommunikations AG (Switzerland)) and 30% in Cake Kommunikations GmbH (AT) [Collectively Cake Group]. Warn and Co Limited - Please refer our intimation October 17, 2025 wherein we informed that Companys wholly owned subsidiary, Indegene Ireland Limited has, on October 16, 2025, signed a Share Purchase Agreement (SPA) to acquire 100% equity shares in Warn And Co Limited. Regarding acquisition of BioPharm Parent Holding, Inc., please refer our integrated governance filed for Q2 FY26 and intimation dated October 01, 2025 wherein we informed that the Companys wholly owned subsidiary, Indegene Ireland Limited has, on September 30, 2025, signed a Share Purchase Agreement (SPA) to acquire 100% equity shares in BioPharm Parent Holding, Inc. along with its subsidiaries (collectively, BioPharm).</p>
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