

ICFL/LS/0098/2023-24

24 August 2023

BSE Limited

Listing Department, 1st Floor, P J Towers, Dalal Street, Fort, Mumbai - 400 001.

SCRIP CODE: 541336

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.

SYMBOL: INDOSTAR

Sub.: Newspaper Clippings with respect to the information regarding 14th Annual General Meeting of the Company to be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir/ Madam,

In compliance with the applicable provisions of Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, issued by Securities and Exchange Board of India, please find enclosed the newspaper clippings of publication made in Business Standard (English Daily) and Prahaar (Marathi Daily), for informing the following:

- 1. The 14th Annual General Meeting of the Members of the Company ("AGM") is scheduled to be held on Monday, September 18, 2023, through VC / OAVM;
- The notice convening the 14th AGM and Annual Report for financial year 2022-23 will be sent to all the Members whose email address(es) are registered with the Company / Depository Participants / Registrar and Transfer Agent - Link Intime India Private Limited;
- 3. The manner in which Members who have not registered their email address(es) may get the same registered; and
- 4. The manner in which Members can attend the AGM and can cast their vote on resolutions proposed in the notice convening the AGM through remote e-voting and / or e-voting at the AGM.

Please take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For IndoStar Capital Finance Limited

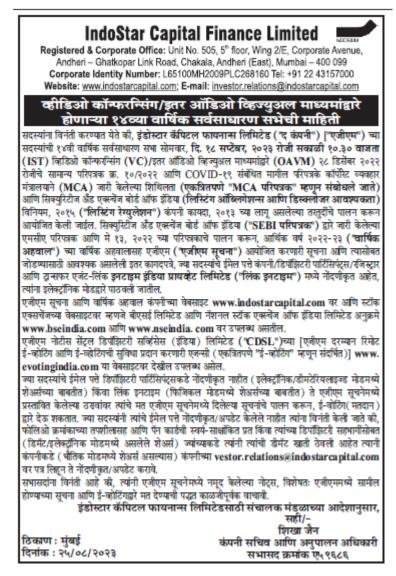
Shikha Jain Company Secretary and Compliance Officer (Membership No. A59686)

Encl: As above

IndoStar Capital Finance Limited

Registered Office: Unit No. 505, 5th Floor, Wing 2/E, Corporate Avenue, Andheri - Ghatkopar Link Road, Chakala, Andheri (East), Mumbai – 400093, India. | T +91 22 4315 7000 | F +91 022 4315 7010 | <u>contact@indostarcapital.com</u> | <u>www.indostarcapital.com</u> CIN: L65100MH2009PLC268160 नुंबई |गुरुवार, २४ ऑगस्ट २०२३

प्रति समहामुंबई



MUMBAI | THURSDAY, 24 AUGUST 2023 Business Standard

