



ICFL/LS/018/2026-27

May 11, 2026

**BSE Limited**

Listing Department, 1<sup>st</sup> Floor,  
P J Towers, Dalal Street, Fort,  
Mumbai - 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

Scrip Code: 541336

Symbol: INDOSTAR

**Sub.:** Intimation of allotment of equity shares of the Company pursuant to exercise of stock options.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Randhir Singh, Managing Director and Executive Vice Chairman of the Company, pursuant to the authority conferred to him by the Board of Directors of the Company through resolution passed at their meeting held on May 11, 2025, vide letter no. ICFL/LS/017/2026-27 dated May 11, 2026, has approved allotment of 30,000 (Thirty Thousand) equity shares of the Company of face value of INR 10/- (Rupees Ten only) each pursuant to exercise of stock options under IndoStar ESOP Plan 2016 and 12,500 (Twelve Thousand Five Hundred) equity shares of the Company of face value of INR 10/- (Rupees Ten only) each pursuant to exercise of stock options under IndoStar ESOP Plan 2018.

Consequent to the aforesaid allotment, the paid-up equity share capital of the Company stands increased from INR 1,61,53,85,160 /- consisting of 16,15,38,516 equity shares of face value of INR 10/- (Rupees Ten only) each to INR 1,61,58,10,160 /- consisting of 16,15,81,016 equity shares of face value of INR 10/- (Rupees Ten only) each.

Request you to kindly take the above on your record.

Thanking you,

For **IndoStar Capital Finance Limited**

**Shikha Jain**

Company Secretary and Compliance Officer  
(Membership No. A59686)

**IndoStar Capital Finance Limited**

Registered Office: Silver Utopia, Third Floor, Unit No 301-A, Opposite P & G Plaza, Cardinal Gracious Road, Chakala, Andheri (E), Mumbai - 400099, India. | T +91 22 4315 7000 | [contact@indostarcapital.com](mailto:contact@indostarcapital.com) | [www.indostarcapital.com](http://www.indostarcapital.com) | CIN: L65100MH2009PLC268160