



ICFL/LS/022/2026-27

Date: May 18, 2026

**BSE Limited**

Listing Department, 1<sup>st</sup> 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

Dear Sir/ Madam,

**Subject: Intimation under Regulation 29(1) and 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Pursuant to Regulation 29(1) and 50(1) of the Listing Regulations, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 27, 2026**, *inter-alia* to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026.

Further, as intimated vide our letter with reference no. ICFL/LS/0289/2025-26 dated March 27, 2026, the trading window for dealing in the securities of the Company by its Designated Persons and their Immediate Relatives shall continue to remain close till 48 hours after the declaration of financial results of the Company for the quarter and financial year ended March 31, 2026.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **IndoStar Capital Finance Limited**

**Shikha Jain**

Company Secretary & Compliance Officer  
(Membership No. A59686)

**IndoStar Capital Finance Limited**

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