



ICFL/LS/0255/2025-26

Date: January 27, 2026

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

Subject: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

With reference to our letter no. ICFL/LS/0249/2025-26 dated January 20, 2026 informing about the meeting of the Board of Directors of the Company scheduled to be held on Thursday, January 29, 2026, *inter-alia*, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025.

We would now like to inform you that the said meeting has been postponed and re-scheduled on Monday, February 09, 2026 due to some unavoidable reasons.

Further, as intimated vide our letter with reference no. ICFL/LS/0232/2025-26 dated December 24, 2025, the trading window for dealing in the securities of the Company shall continue to remain close till 48 hours after the declaration of financial results of the Company for the quarter and nine months ended December 31, 2025.

We request you to kindly 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 & Compliance Officer
(Membership No. A59686)

IndoStar Capital Finance Limited

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