

ICFL/LS/0233/2023-24

22 February 2024

BSE Limited

Listing Department, 1st 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: Prior Intimation of Board Meeting to be held on 27 February 2024, pursuant to Regulation 29(1)(d) and 29(1)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI Listing Regulations”)

Dear Sir/ Madam,

We wish to inform you that a meeting of the Board of Directors of IndoStar Capital Finance Limited (the “**Company**”) is scheduled to be held on Tuesday, 27 February 2024 *inter alia*, to consider and evaluate a proposal for raising of funds by way of issue of one or more instrument/securities including equity shares, convertible securities of any description or warrants or debt securities, through preferential issue on a private placement basis, rights issue or any other methods or combination thereof as may be considered appropriate, subject to all such regulatory / statutory approvals as may be required.

The Board of Directors, if required, would also consider convening an extra-ordinary general meeting/ postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal, as required.

In accordance with the Code of Conduct for Prohibition of Insider Trading and Internal Procedures of the Company, the trading window for dealing in Securities of the Company by its Designated Persons and their Immediate Relative(s) shall be closed with effect from 23 February 2024 till 48 hours after the closure of the Board meeting to be held on Tuesday, 27 February 2024.

Kindly take the same on record.

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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