



ICFL/LS/0104/2024-25

August 24, 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: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 29, 2024, for convening 15th Annual General Meeting of the Company and approving the notice thereof, to seek approval of shareholders *inter-alia* for the following matters:

- i. issue of Non-Convertible Debentures for an amount not exceeding INR 6,000 crore on private placement basis, during a year from the date of the approval of the shareholders;
- ii. amendment to the Articles of Association of the Company, to incorporate specific clause relating to authorizing Debenture Trustees to appoint nominee director in terms of clause (e) of sub-regulation (1) of regulation 15 of the Securities and Exchange Board of India (Debenture Trustees) Regulations, 1993.

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
Digitally signed by
SHIKHA JAIN
Date: 2024.08.24 22:14:53
+05'30'

Shikha Jain

Company Secretary & 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,
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