

ICFL/LS/0111/2024-25

September 06, 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.: Newspaper Clippings with respect to the information regarding 15th Annual General Meeting of the Company to be held through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**")

Dear Sir/ Madam,

In compliance with the applicable provisions of Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, issued by Securities and Exchange Board of India, please find enclosed the newspaper clippings of publication made in Business Standard (English Daily) and Prahaar (Marathi Daily), for informing the following:

1. The 15th Annual General Meeting of the Members of the Company ("AGM") is scheduled to be held on Monday, September 30, 2024 through VC / OAVM;
2. The notice convening the 15th AGM and Annual Report for financial year 2023-24 will be sent to all the Members whose email address(es) are registered with the Company / Depository Participants / Registrar and Transfer Agent - Link Intime India Private Limited;
3. The manner in which Members who have not registered their email address(es) may get the same registered; and
4. The manner in which Members can attend the AGM and can cast their vote on resolutions proposed in the notice convening the AGM through remote e-voting and / or e-voting at the AGM.

IndoStar Capital Finance Limited

Registered Office: Silver Utopia, 3rd 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 | www.indostarcapital.com | CIN: L65100MH2009PLC268160

Please 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 and Compliance Officer
(Membership No. A59686)

Encl: As above

IndoStar Capital Finance Limited



Registered & Corporate Office: Silver Utopia, 3rd Floor, Unit No 301-A,
Opposite P & G Plaza, Cardinal Gracious Road, Chakala, Andheri (E), Mumbai - 400099
Corporate Identity Number: L65100MH2009PLC268160 **Tel:** +91 22 43157000
Website: www.indostarcapital.com; **E-mail:** investor.relations@indostarcapital.com

Information regarding 15th Annual General Meeting to be held through Video Conferencing / Other Audio-Visual Means

Members are requested to note that the 15th Annual General Meeting of the Members of **IndoStar Capital Finance Limited ("the Company") ["AGM"]** shall be conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on 30 September 2024 in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular nos. 09/2023 dated September 25, 2023 and the previous circulars on COVID-19 related relaxations issued by Ministry of Corporate Affairs (MCA) (collectively referred as "MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In compliance with the MCA Circulars and Circular dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), the notice convening the AGM ("AGM Notice") along with the Annual Report for financial year 2023-24 ("Annual Report") and other documents required to be attached thereto, shall be sent through electronic mode to all the Members whose email address(es) are registered with the Company / Depository Participants/ Registrar and Transfer Agent - Link Intime India Private Limited ("Link Intime"). The AGM Notice and Annual Report, shall be available on the website of the Company at www.indostarcapital.com and on the website of the Stock Exchanges i.e. the BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The AGM Notice will also be available on the website of Central Depository Services (India) Limited ("CDSL") [agency providing the facility for remote e-voting and e-voting during the AGM (collectively referred to as "e-voting")] at www.evotingindia.com.

Members whose email addresses are not registered with the Depository Participants (in case of shares held in electronic / dematerialized mode) or with Link Intime (in case of shares held in physical mode) can cast their vote on resolutions proposed in the AGM Notice through e-voting, by following instructions given in the Notes to the AGM Notice.

Members who have not registered / updated their email address(es) are requested to get the same registered / updated with the Company (in case of shares held in physical mode) by writing to the Company at investor.relations@indostarcapital.com along with details of folio number and self-attested copy of PAN card or with their Depository Participants (in cases shares held in dematerialized / electronic mode) with whom they maintain their demat accounts.

Members are requested to carefully read the Notes set out in the AGM Notice, in particular, instructions for joining the AGM and manner of casting vote through e-voting.

By the Order of the Board of Directors
For IndoStar Capital Finance Limited

SD/-

Shikha Jain

Place : Mumbai
Date : 06 September, 2024

Company Secretary & Compliance Officer
Membership No. A59686

IndoStar Capital Finance Limited



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Opposite P & G Plaza, Cardinal Gracious Road, Chakala, Andheri (E), Mumbai - 400099
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व्हिडियो कॉन्फरेंसिंग / अदर ऑडियो — व्हिड्युअल मीन्सद्वारे आयोजित करावयाच्या १५ व्या वार्षिक सर्वसाधारण सभेची माहिती

सभासदांना विनंती करण्यात येत आहे की इंडोस्टार कॅपिटल फायनांस लिमिटेड ("दि कंपनी") च्या सभासदांची १५ वी वार्षिक सर्वसाधारण सभा ["एजीएम"] कॉर्पोरेट कामकाज मंत्रालय (एमसीए) द्वारे साधारण परिपत्रक क्र. ०९/२०२३ दिनांकित सप्टेंबर २५, २०२३ आणि कोविड १९ संबंधी शिथिलीकरण संदर्भात पूर्वीची परिपत्रके (संयुक्तपणे "एमसीए परिपत्रके" असा संदर्भ असलेले) आणि भारतीय प्रतिभूती आणि विनियम मंडळ (लिस्टिंग ऑब्जिगेशन्स अँड डिसक्लोझर रिक्वायरमेंट्स) नियमावली २०१५ ("सूचीबद्धता नियमावली") सह वाचल्या जाणाऱ्या कंपनी कायदा २०१३ च्या लागू असलेल्या तरतुदींच्या अनुपालनार्थ ३० सप्टेंबर २०२४ रोजी व्हिडियो कॉन्फरेंसिंग ("व्हिडीसी") / अदर ऑडियो व्हिड्युअल मीन्स ("ओएव्हीएम") द्वारे आयोजित करण्यात येणार आहे.

एमसीए परिपत्रके आणि भारतीय प्रतिभूती आणि विनियम मंडळद्वारे जारी करण्यात आलेले परिपत्रक दिनांकित ऑक्टोबर ०७, २०२३ चं अनुपालनार्थ आर्थिक वर्ष २०२३-२४ करिता वार्षिक अहवाल ("वार्षिक अहवाल") आणि त्यासोबत जोडण्यात आलेली अन्य कागदपत्रांसह एजीएम बोलविणारी सूचना सर्व सभासदांना ज्यांच्या ई-मेल आयडीची नोंद कंपनी/ डिपॉझिटरी पार्टीसिपंटस / रजिस्ट्रार अँड ट्रान्सफर एजंट - लिंक इनटायम इंडिया प्रायव्हेट लिमिटेड ("लिंक इनटायम") ह्यांच्याकडे करण्यात आली आहे त्यांना इलेक्ट्रॉनिक पद्धतीद्वारे पाठविण्यात येणार आहे. एजीएमची सूचना आणि वार्षिक अहवाल कंपनीचे संकेतस्थळ www.indostarcapital.com वर आणि स्टॉक एक्स्चेंजच्या संकेतस्थळावर म्हणजेच अनुक्रमे www.bseindia.com आणि www.nseindia.com वर उपलब्ध आहे. एजीएमची सूचना सेन्ट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड ("सीडीएसएल") [रिमोट ई-व्होटिंग आणि एजीएमदरम्यान ई-व्होटिंगकरीता सुविधा पुरविणारी संस्था] ह्यांच्या www.evotingindia.com संकेताथलावर देखील उपलब्ध आहे.

सभासद ज्यांनी डिपॉझिटरी पार्टीसिपंटस ह्यांच्याकडे ई-मेल आयडीची नोंद केलेली नसल्यास (इलेक्ट्रॉनिक/ डिमटेरियल स्वरूपात भाग धारणा केली असल्यास) किंवा लिंक इनटायम (प्रत्यक्ष स्वरूपात भाग धारणा केली असल्यास) त्यांना एजीएम सूचनेमध्ये देण्यात आलेल्या प्रस्तावित ठरावांवर त्यांना त्यांचे मतदान करता येईल.

सभासद ज्यांनी त्यांच्या ई-मेल आयडी (आयडी) चीनोद / अपडेट केलेले नसल्यास त्यांना विनंती करण्यात येत आहे की त्यांनी त्याची नोंदणी करण्यासाठी (प्रत्यक्ष स्वरूपात भाग धारणा केली असल्यास) फोलियो क्रमांक, आणि स्व-साक्षात्कृत पन कार्डच्या प्रतिसह investor.relations@indostar.com किंवा ज्यांच्याकडे त्यांच्या डिमॅट खाते असलेल्या डिपॉझिटरी पार्टीसिपंटस ह्यांच्याकडे (इलेक्ट्रॉनिक/ डिमटेरियल स्वरूपात भाग धारणा केली असल्यास) करावी.

सभासदांना एजीएमच्या सूचनेमध्ये देण्यात आलेल्या टिपा विशेष करून एजीएमला हजर रहाण्याचे आणि ई-व्होटिंगद्वारे मतदान करण्याचे स्वरूप काळजीपूर्वक वाचण्याची विनंती करण्यात येत आहे.

इंडोस्टार कॅपिटल फायनांस लिमिटेड करिता
संचालक मंडळाच्या आदेशाद्वारे

सही/-

शिरखा जैन

कंपनी सचिव आणि अनुपालन अधिकारी
सभासद क्र. ए ५९६८६

ठिकाण: मुंबई

दिनांक: ०६ सप्टेंबर २०२४