



ICFL/LS/0172/2024-25

November 26, 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 of allotment of equity shares of the Company pursuant to exercise of stock options

Dear Sir/ Madam,

We wish to inform you that the Nomination & Remuneration Committee of the Board of Directors of the Company vide resolution passed by circulation on November 25, 2024, has allotted 2000 (Two Thousand) equity shares of the Company of face value of INR 10/- (Rupees Ten only) each pursuant to exercise of stock options under IndoStar ESOP Plan 2016 and 1,064 (One Thousand and Sixty Four) equity shares of the Company of face value of INR 10/- (Rupees Ten only) each pursuant to exercise of stock options under IndoStar ESOP Plan 2018.

Consequent to the aforesaid allotment, the paid-up equity share capital of the Company stands increased from INR 136,07,92,950/- consisting of 136,07,92,95 equity shares of INR 10/- each to INR 136,08,23,590/- consisting of 136,08,23,59 equity shares of INR 10/- each.

Request you to kindly take the above on your record.

Thanking you,

For **IndoStar Capital Finance Limited**

Shikha Jain

Company Secretary and 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, Chakala, Andheri (E), Mumbai - 400099, India. | T +91 22 4315 7000 | contact@indostarcapital.com | www.indostarcapital.com | CIN: L65100MH2009PLC268160