

ICFL/LS/0061/2025-26

May 19, 2025

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

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 Mr. Randhir Singh, Managing Director designated as Executive Vice Chairman, pursuant to the authority conferred to him by the Board of Directors of the Company through resolution passed at their meeting held on May 11, 2025, vide letter dated May 19, 2025, has approved allotment of 24,580 (Twenty-Four Thousand Five Hundred and Eighty) 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 and 42,500 (Forty- Two Thousand and Five Hundred) 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 2017 and 10,350 (Ten Thousand Three Hundred and Fifty) 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.

Consequent to the aforesaid allotment, the paid-up equity share capital of the Company stands increased from INR 1,36,23,65,080/- consisting of 13,62,36,508 equity shares of INR 10/- each to INR 1,36,31,39,380/- consisting of 13,63,13,938 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