



ICFL/LS/0121/2025-26

August 07, 2025

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 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 Wednesday, August 13, 2025, *inter-alia*,:

- (i) To consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2025; and
- (ii) To consider and approve the Issue of Non-Convertible Debentures for an amount not exceeding INR 6,000 crore in year through private placement.
- (iii) To fix the date and time of convening the 16th Annual General Meeting (“AGM”) of the Company and to approve the Notice of the 16th AGM, which *inter alia* includes the proposal (s) for (i) raising of funds by way of issuance of eligible debt securities.

Further, as intimated vide our letter with reference no. ICFL/LS/0097/2025-26 dated June 25, 2025, the trading window for dealing in the securities of the Company shall continue to remain close till 48 hours after the declaration of financial results of the Company for the quarter ended June 30, 2025.

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

Company Secretary & Compliance Officer
(Membership No. A59686)

IndoStar Capital Finance Limited

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