

ICFL/LS/0153/2025-26

August 29, 2025

**BSE Limited**

Listing Department, 1<sup>st</sup> 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 16<sup>th</sup> 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, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 25, 2024 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/PoD-2/P/CIR/2024/133 dated October 03, 2024, 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 16<sup>th</sup> Annual General Meeting of the Members of the Company ("AGM") is scheduled to be held on Thursday, September 25, 2025 through VC / OAVM;
2. The notice convening the 16<sup>th</sup> AGM and Annual Report for financial year 2024-25 will be sent to all the Members whose email address(es) are registered with the Company / Depository Participants / Registrar and Transfer Agent - MUFG Intime India Private Limited;
3. A letter providing web-link for accessing the Annual Report for Financial year 2024-25 will be dispatched to those shareholders who have not registered their e-mail address with their respective DP/ Registrar and Transfer Agent ("RTA") of the Company;
4. The manner in which Members who have not registered their email address(es) may get the same registered; and
5. 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](mailto:contact@indostarcapital.com) | [www.indostarcapital.com](http://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, 3<sup>rd</sup> 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](http://www.indostarcapital.com); E-mail: [investor.relations@indostarcapital.com](mailto:investor.relations@indostarcapital.com)

**INFORMATION REGARDING 16<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS**

Members are requested to note that the 16<sup>th</sup> Annual General Meeting of the Members of IndoStar Capital Finance Limited ("the Company") ["AGM"] will be held on **Thursday September 25, 2025 at 2:00 p.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular nos. 09/2024 dated September 19, 2024 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 03, 2024 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 2024-25 ("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 - MUFG Intime India Private Limited ("MUFG").

A letter providing web-link for accessing the Annual Report for Financial year 2024-25 will be dispatched to those shareholders who have not registered their e-mail address with their respective DP/ Registrar and Transfer Agent ("RTA") of the Company.

The Annual Report along with the Notice of AGM will also be made available on the Company's website at [www.indostarcapital.com](http://www.indostarcapital.com), websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and website of the CDSL at <https://www.evoting.cdsil.com>. Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for joining the AGM and the detailed procedures for e-voting will be provided in the Notice of the AGM.

Members whose email addresses are not registered with the Depository Participants (in case of shares held in electronic / dematerialized mode) or with MUFG 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](mailto: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

Company Secretary & Compliance Officer  
Membership No. A59686

Place: Mumbai  
Date : August 29, 2025

