

ICFL/LS/0243/2025-26

January 12, 2026

**BSE Limited**

Listing Department, 1<sup>st</sup> 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 no. ICFL/LS/0242/2025-26 dated January 12, 2026, has approved allotment of 2,850 (Two Thousand Eight hundred 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 and 1,494 (One Thousand Four Hundred and Ninety 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 1,61,53,21,240/- consisting of 16,15,32,124 equity shares of INR 10/- each to INR 1,61,53,64,680/- consisting of 16,15,36,468 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**

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