

INDERGIRI FINANCE LIMITED

(CIN: L65923MH1995PLC161968)

Regd. Office: Unit No. 908, A Wing, Rustomjee Central Park, Andheri-Kurla Road, Chakala, Andheri East, Mumbai – 400093. Email: ramjeet.yadav@iflcorp.in Website: www.indergiri.com Phone: 8655618551

October 15, 2026

To

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400001

Scrip Code: 531505

Sub: Disclosure under Regulations 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to our communication dated October 12, 2026, we wish to inform you that the meeting of the Rights Issue Committee of the Company, originally scheduled to be held on Thursday, October 15, 2026, has been rescheduled to Wednesday, October 28, 2026, due to unavoidable circumstances.

We request you to kindly take the above information on record.

For Indergiri Finance Limited

Ramjeet

Ramsabad Yadav

Digitally signed by Ramjeet
Ramsabad Yadav
Date: 2026.10.15 14:45:28 +05'30'

Ramjeet Yadav

Company Secretary & Compliance Office

Membership No: ACS 50581