

ICFL/LS/96/2026-27

September 02, 2026

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

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 and in compliance with Regulations 36(1)(b) and 58(1)(b) of the SEBI Listing Regulations, we wish to inform you that the Company has dispatched letters to those shareholder(s) and debenture holder(s) whose e-mail addresses are not registered with the Company, the Registrar and Transfer Agent, or the Depository Participants. The said letter provides the web-link, path and quick response (QR) code of the Company's website through which the Annual Report for the Financial Year 2025-26 can be accessed.

A copy of the letter is enclosed herewith for your records.

Kindly take the above on record.

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 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 | www.indostarcapital.com | CIN: L65100MH2009PLC268160

Date: September 01, 2026

Dear _____,

Subject: Notice of the 17th (Seventeenth) Annual General Meeting and Annual Report for the Financial Year 2025-26 of IndoStar Capital Finance Limited

We are pleased to inform you that the 17th (Seventeenth) Annual General Meeting ("AGM") of IndoStar Capital Finance Limited ("the Company") is scheduled to be held on Friday, September 25, 2026, at 11.00 a.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

In compliance with Regulation 36(1)(b) and Regulation 58(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), the Notice convening the 17th (Seventeenth) AGM ("AGM Notice") along with Annual Report for Financial Year 2025-26 have been sent electronically through e-mail to all shareholder(s) and Debenture Holder(s) whose e-mail address(es) are registered with the Company / Registrar and Transfer Agent ("RTA") / Depository Participant(s) ("DPs").

Since your e-mail address is not registered with the Company / RTA / DPs, the AGM Notice and Annual Report for Financial Year 2025-26 could not be sent to you electronically. In accordance with Regulation 36(1)(b) and 58(1)(b) of the SEBI Listing Regulations, this letter is being sent to you to inform you that the AGM Notice and Annual Report for Financial Year 2025-26 can be accessed from the web-link, path and static quick response ('QR') code of the Company's website as given below:

Web-link	https://www.indostarcapital.com/assets/pdfs/Investor%20Relations/Annual%20Reports/Annual-Report-2025-26.pdf
Path	https://www.indostarcapital.com > Investors' Corner> Investor Relations
QR code	

Shareholder(s) / debenture holder(s) holding securities in dematerialized mode are requested to register / update their e-mail address(es) with their respective Depository Participants and in respect of securities held in physical mode, are requested register their e-mail address(es), by sending request at investor.relations@indostarcapital.com along with Form ISR-1 and other relevant forms and documents.

Thanking you,

Yours faithfully,

For **IndoStar Capital Finance Limited****Sd/-****Shikha Jain**

Company Secretary & 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