Indus Finance Ltd
CIN : L65191TN1992PLC022317
E-mail : contact@indusfinance.com

August 11, 2026

BSE LIMITED
The General Manager,
The Corporate Relation Department,
Phiroze Jeejoybhoy Tower,
44+ Floor, Dalal Street,
Mumbai — 400 001

Scrip Code: 531841

Dear Sir/Madam,

<u>Sub: Outcome of the Board Meeting held on Tuesday, 11th August, 2026</u> - <u>Disclosure under Regulation 30</u>
<u>Ref: Our intimation dated 06th August, 2026</u>

Further to our intimation referred to above, we wish to inform you that the Meeting of the Board of Directors of the Company held today, i.e., Tuesday, 11th August, 2026, **commenced at 04:15 P.M. (IST) and concluded at 04:30 P.M. (IST)**, and the Board *inter alia* considered and transacted the following business:

1. Un-Audited Financial Results for the quarter ended 30th June, 2026

The Board of Directors, approved the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2026, prepared in accordance with Indian Accounting Standards (Ind AS).
Pursuant to Regulation 33 of the Listing Regulations, the following are enclosed:
- Un-Audited Financial Results for the quarter ended 30th June, 2026.
- Limited Review Report thereon issued by Statutory Auditors of the Company.

In terms of Regulation 47 of the Listing Regulations read with applicable SEBI Circulars, an extract of the said Financial Results will be published in the prescribed format in one English daily newspaper and one Tamil daily newspaper within the stipulated timelines. The Results will also be hosted on the Company's website at www.indusfinance.in and are available on the website of BSE Limited at www.bseindia.com.

2. Fund Raising and Issue of Bonus Shares

The Board deliberated in detail on the various options available to the Company for raising of funds, including by way of a Rights Issue, Preferential Issue or such other mode as may be considered suitable for the Company. The Board also discussed the proposal for issue of Bonus Shares.

'Kothari Buildings' 4th Floor,
114 M G Road, Nungambakkam, Chennai 600 034
P +91 44 2833 0867 / 1310 / 1956 / 57 / 58 / 59

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After due deliberations, the Board resolved to delegate to the Committee, the following matters:

(a) to evaluate and recommend the appropriate mode, structure, quantum, pricing and timing of the proposed fund raising;

(b) to evaluate and recommend the ratio of the proposed issue of Bonus Shares; and

(c) to identify and appoint Legal Counsel, other intermediaries, advisors and professionals as may be necessary in connection with the above.

The Committee shall submit its recommendations to the Board for consideration. The Board will consider and decide on the said proposals upon receipt of the Committee's recommendations.

We request you to take on record the above compliance.

Thanking you,
For Indus Finance Limited

DINAKAR K K Digitally signed by DINAKAR K K

K. K. Dinakar
Company Secretary & Compliance Officer

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114 M G Road, Nungambakkam, Chennai 600 034
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INDUS FINANCE LIMITED

CIN No: L65191TN1992PLC022317
Registered Office: Kothari Buildings, 4th Floor, 114, Mahatma Gandhi Salai, Nungambakkam, Chennai Tamil Nadu 600034 INDIA
Website: www.indusfinance.in | **Email:** contact@indusfinance.in

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

(Amount in ₹ Lakhs)

Sl No. Particulars	Quarter ended			Year Ended
	30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1. Income from Operations				
(a) Interest Income	147.01	64.56	158.08	400.02
(b) Dividend Income	0.00	0.40	0.00	0.40
(c) Bad Debts Recovered	0.00	0.00	0.00	0.10
(d) Net Gain on Fair Value Changes	3.44	30.47	1.69	46.05
(e) Profit on Sale of Investments	4.34	0.00	0.00	2.91
(f) Other Income	0.00	486.31	0.00	486.56
Total Income	**154.79**	**581.74**	**159.76**	**936.04**
2. Expenses				
a) Finance Costs	31.44	154.30	46.87	287.59
b) Fees and Commission Expense	0.00	0.00	0.00	0.00
c) Net Loss on Fair Value Changes	0.00	0.00	0.00	0.00
d) Net Loss on Derecognition of Fin. Instruments	0.00	0.00	0.00	0.00
e) Employee Benefits	18.17	34.62	17.76	112.83
f) Depreciation and amortisation expense	1.14	1.31	1.10	4.62
g) Other expenses	16.67	18.74	16.74	67.85
h) Bad Debts	0.00	171.47	0.00	171.47
Total Expenses	**67.41**	**380.44**	**82.49**	**644.35**
3. Profit before exceptional item and tax (1-2)	**87.38**	**201.30**	**77.27**	**291.69**
4. Exceptional item	12.01	12.01	12.02	48.06
5. Profit before tax (3-4)	**75.37**	**189.29**	**65.25**	**243.62**
6. Tax expense	0.00	43.00	0.00	43.00
7. Net profit for the period (5-6)	**75.37**	**146.29**	**65.25**	**200.62**
8. Profit / (Loss) from discontinued operations	0.00	0.00	0.00	0.00
9. Tax exp. from discontinued operations	0.00	0.00	0.00	0.00
10. Profit / (Loss) from discontinued operations	**0.00**	**0.00**	**0.00**	**0.00**
11. Profit / (Loss) for the period (7+10)	**75.37**	**146.29**	**65.25**	**200.62**
12. Other comprehensive income, net of income tax				
(a) (i) Items not reclassified to P&L	49.51	-175.08	93.53	-218.95
(ii) Income Tax relating to above	-12.87	45.52	-24.32	56.93
Subtotal (A)	**36.64**	**-129.57**	**69.21**	**-162.03**
(b) (i) Items reclassified to P&L	0.00	0.00	0.00	0.00
(ii) Income Tax relating to above	0.00	0.00	0.00	0.00
Subtotal (B)	**0.00**	**0.00**	**0.00**	**0.00**
Other comprehensive income (A+B)	**36.64**	**-129.57**	**69.21**	**-162.03**
Total Comprehensive Income for the period (11+12)	**112.00**	**16.72**	**134.47**	**38.59**
13. Earning per equity share (for continuing operation)				
- Basic	0.81	1.58	0.70	2.16
- Diluted	0.81	1.58	0.70	2.16

BALA VENCKAT KUTTI

Digitally signed by BALA VENCKAT KUTTI

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Notes:

- The above quarterly result for the period ended 30th June 2026 as reviewed by the Audit committee, has been approved by the Board of Directors at its meeting held on 11th August, 2026.

- The above Financial Results for the quarter ended 30th June 2026 are prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- The Statutory auditors have carried out the limited review of the results for the first quarter ended 30th June 2026.

- The Company operates only in one segment and figures for the previous period have been regrouped, wherever necessary, to conform to the current period classification.

For Indus Finance Limited

BALA VENCKAT KUTTI
Digitally signed by BALA VENCKAT KUTTI

Bala Venckat Kutti

Chairman

(DIN: 00765036)

Date: 11-08-2026

Place: Chennai

B.N. MISRA & Co.
CHARTERED ACCOUNTANTS

Limited Review Report on the Unaudited Standalone Financial Results for the quarter ended June 30, 2026 and year to date results of Indus Finance Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of Indus Finance Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of Indus Finance Limited ('the company') for the quarter ended June 30, 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 - "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B N Misra & Co
Chartered Accountants
Firm Reg No: 321095E

B.N. MISRA & CO ★ CHENNAI ★ Chartered Accountants

CA V Natarajan
Partner
Membership No.: 204900
UDIN: 26204900KMXSSG5521

Place: Chennai
Date: 11-08-2026