



Indus Finance Ltd

CIN : L65191TN1992PLC022317
E-mail : contact@indusfinance.com

07th October 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,

Sub: Prior Intimation of Board meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 29 of the SEBI Listing Regulations, it is to inform that a meeting of the Board of Directors of Indus Finance Limited (“the Company”) is scheduled to be held on Wednesday, October 14, 2026: -

- i. to consider and approve the Un-Audited Financial Results for the quarter and half year ended 30th September 2026 &
- ii. to inter-alia consider and recommend a proposal for issue of Bonus shares in accordance with the applicable provisions, subject to the approval of the shareholders of the Company.

Further, please be informed that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company’s Code of Conduct to Regulate, Monitor and Report Trading, the trading window for dealing in the equity shares of the Company is already closed and shall remain closed till 48 hours after the announcement of financial results for the quarter and half year ended 30th September 2026.

The above-said financial results will be uploaded on the website of the Company and extract of the same will be published in the newspapers within 48 hours of the conclusion of the Board Meeting.

We request you to kindly 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

