

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 12, 2026

To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001.

Scrip Code: 531505

Sub: Intimation of Rights Issue Committee Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Thursday, October 15, 2026.

Dear Sir/Madam,

With reference to the captioned matter and In-principal approvals received from and BSE Limited ('BSE') Ref. No: LOD/RIGHT/RB/FIP/906/2026-27 dated October 07, 2026, towards the proposed Rights Issue of up to Rs. 1,000 Lakhs (Rupees One Thousand Lakhs Only) to the Eligible Equity Shareholders of our Company i.e., Indergiri Finance Limited ('Company') ("Issue" or "Rights Issue"), in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended, and other applicable laws, and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Rights Issue Committee of the Company will be held on **Thursday, October 15, 2026** inter alia, to transact the following businesses:

1. To approve Issue Price, Entitlement Ratio, Record date, Issue open and closure dates, and other modalities related to Rights Issue.
2. To transact other incidental and ancillary matters as may be decided by the board.

This communication is in furtherance to the outcome of the Board Meeting held on February 10, 2026 wherein the Board had approved the proposal for issuance of fully paid-up Equity Shares of face value of Rs. 10/- each, aggregating up to Rs. 10 Crores. The Board, at the forthcoming meeting, will consider the final terms and modalities of the said Rights Issue.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading in securities by Designated Persons, the Trading Window for dealing in the Securities of the Company shall remain closed till 48 hours after conclusion of the Board Meeting.

You are requested to take the same on your record.

For Indergiri Finance Limited

Ramjeet
Ramsabad Yadav

Digitally signed by
Ramjeet Ramsabad Yadav
Date: 2026.10.12 16:16:16
+05'30'

Ramjeet Yadav
Company Secretary & Compliance Office
Membership No: ACS 50581