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

6th November 2026

To,
BSE Limited,
Corporate Dept., 1st Floor,
P.J. Towers, Dalal Street,
Mumbai – 400001

Subject: Intimation of the meeting of the board of directors of Indergiri Finance Limited (the "Company") proposed to be held on Friday 13th November 2026 in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto.

Scrip ID-INDERG Scrip Code – 531505 ISIN: INE62F01019

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.

We would like to inform you that the Meeting of the Board of Directors of the Company is scheduled on **Friday, 13th November 2026** at Unit No. 908, A Wing, Rustomjee Central Park, Andheri–Kurla Road, Chakala, Andheri East, Mumbai – 400093, inter-alia to consider the following:

1. To approve Issue Price, Entitlement Ratio, Record date, Issue open and closure dates, and other modalities related to Rights Issue.
2. To Consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter ended on 30th September 2026.
3. To transact other incidental and ancillary matters as may be decided by the board.

Ramjeet Ramsabad Yadav

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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.

Request you to kindly take the same on your records and disseminate it on your website.

Hope this will meet your requirements. Thanking You

Yours truly,

For **Indergiri Finance Limited**

Ramjeet Ramsabad Yadav

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Date: 2026.11.06 10:49:20 +05'30'

Ramjeet Yadav
Company Secretary