

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 27, 2026

To

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400001

Scrip Code: 531505

Sub.: Intimation regarding Cancellation of Rights Issue Committee Meeting

Ref.: Disclosure under Regulations 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to our communication dated October 12, 2026, and our subsequent letter dated October 15, 2026, regarding the rescheduling of the meeting of the Rights Issue Committee of the Company to Wednesday, October 28, 2026, we wish to inform you that, due to the non-availability of the Directors, the aforesaid meeting has been cancelled.

The revised date and time of the next meeting of the Rights Issue Committee/ Board Meeting shall be intimated to the Stock Exchange in due course.

We request you to kindly take the above information on record.

For Indergiri Finance Limited

Ramjeet

Ramsabad Yadav

Digitally signed by Ramjeet
Ramsabad Yadav
Date: 2026.10.27 17:42:44
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Ramjeet Yadav

Company Secretary & Compliance Office

Membership No: ACS 50581